

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1190453-1

Total Deleted Page(s) = 199  
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DE FBIOM #0004 0102245

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED], FBI EXPLOSIVES UNIT;

SSA [REDACTED]; [REDACTED] CIRG.

b6  
b7c

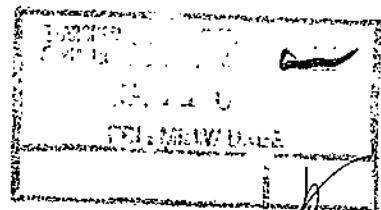
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

91A-MW-33773-51

91A-MW-33395



CC: 91A-MW-33773  
91A-MW-31210

MAILED 1/10/94  
1/10/94  
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0016 MRI 02385

PP RUCNFB FBIQT AFO FBIMW FBIOM

DE FBIOM #0004 0112347

ZNR UUUUU

P 112313Z JAN 96

FM FBI OMAHA (91A-OM-41859-328) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED], VCMO; SSA [REDACTED] CIRG, QUANTICO.

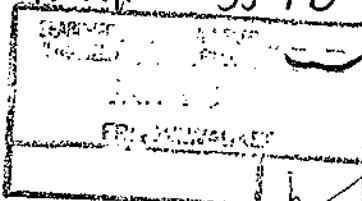
b6  
b7c

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

CC: 91A-MW-33773  
91A-MW-31210



0001 MRI 00116

RR RUCNFB FBIQT AFO FBIMW FBIOM

DE FBIOM #0001 0180110

ZNR UUUUU

R 180100Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

b6  
b7c

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

91MW-3373-53

91MW-33375

CC: 91A-MW-3373  
91A-MW-31210  
1/18/96  
b

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 18 1996  
FBI - MILWAUKEE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1996	
FBI - MILWAUKEE	

0011 MRI 01694

OO P12 AFO FBIMW FBIC1

DE FBIC1 #0001 0182105

ZNR UUUUU

O 182022Z JAN 96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO.

b6  
b7c

SUBJECT: ✓ BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;  
OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON  
PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI  
(91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE;  
UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

PETER KEVIN LANGAN WAS ARRESTED ON A UFAP WARRANT THIS  
DATE, 01/18/1996, AT APPROXIMATELY 9:50 A.M., AT COLUMBUS,

91-MW-3378-54

91-MW-3378-54

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1996	
FBI, MILWAUKEE	

CC: 91A-MW-3378  
91A-MW-31210

(Mount Clipping in Space Below)

# FBI nabs alleged 'Bank Bandits'

**Two men linked  
to 18 robberies in  
Wisconsin, other states**

By DAVE DALEY  
of the Journal Sentinel staff

Two men arrested in Ohio this week — one following a gunfight with FBI agents — are believed to be the "Mid-Western Bank Bandits" responsible for 18 bank robberies in the Midwest over the past two years, including one in Glendale last summer, the head of the Milwaukee FBI said Friday.

Mike Santimauro, FBI special agent in charge of the Milwaukee office, said one of the men, Peter Kevin Langan, 37, was charged Friday in Federal Court in Milwaukee with the June 22, 1995, armed robbery of Guaranty Bank, 450 W. Silver Spring Drive, Glendale, in which two bombs were left behind in a briefcase. The bombs were strong enough to have leveled the bank. The Milwaukee County bomb squad spent two tense hours defusing them.

The two are also believed involved in the March 1994 robbery of a bank in Green Bay, Santimauro said.

91A-MW-33773-55

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 22 1996	
FBI -- MILWAUKEE	

MRC

"We're considering them suspects in that robbery and one over in Madison, too," Santimauro added, referring to an August holdup in Madison. "That's part of the 18 robberies we're looking at." The two alleged robbers, who sometimes wore FBI logos on their clothing during robberies, apparently also sent taunting letters to newspapers, including the Milwaukee Journal Sentinel, during their robbery spree. The letters made fun of the FBI and were signed, "Mid-Western Bank Bandits."

Langan, who uses the nickname, "War," was arrested Thursday morning after a shootout with police outside a home in Columbus, Ohio, that had been under surveillance by the FBI, Santimauro said.

According to the FBI, Langan left the home at about 9:45 a.m. and was ordered to surrender after entering a van. Langan then dived into the rear of the van, and a gunfight began in which Langan was shot and captured, the FBI said.

The FBI found an M-16 semiautomatic rifle, two hand grenades and a handgun in the van. A search of the residence Langan came out of has so far yielded 13 pipe bombs, several handguns, yellow smoke grenades, several semiautomatic weapons, numerous rounds of ammunition, FBI hats, U.S. Marshal's Service identification, police uniforms, Aryan Nation literature and false identification from almost every state, the FBI said.

Santimauro said that evidence, along with evidence seized from a storage locker in Kansas that included pipe bombs, FBI raid jackets and lists of FBI field offices, partially explains why FBI officials think they now have the "Mid-Western Bank Bandits" in custody.

Or at least two of them, Santimauro said, emphasizing that others are believed to have been involved with Langan and the second man arrested in Ohio, and that the FBI investigation is continuing.

The second man, Richard Lee

(Indicate page, name of newspaper, city and state.) PAGE - 1A & 2A  
**MILWAUKEE JOURNAL SENTINEL**  
**MILWAUKEE, WISCONSIN**  
Date: JANUARY 20, 1996  
Edition: FINAL EDITION

Title: **FBI NABS ALLEGED "BANK BANDITS"**

Character: BR  
or  
Classification: 91A-33773  
Submitting Office: 91A-MW-33395, 31210  
MILWAUKEE

Indexing:

Guthrie Jr., also 37, was arrested Monday in Cincinnati by FBI agents following a two-mile chase, Santimauro said. Although Guthrie was armed with a semiautomatic pistol, and additional weapons were found in his vehicle, no one was injured during his arrest, Santimauro said.

The Mid-Western Bank Bandits are believed responsible for bank robberies since 1994 in Missouri, Kansas, Iowa, Nebraska, Ohio and Kentucky, as well as Wisconsin, and one newspaper has reported their take in the 18 robberies as \$226,000.

The alleged robbers' method has been similar in many of the robberies: They wear clothing bearing the logos of the FBI and the federal Bureau of Alcohol, Tobacco and Firearms, and they leave behind items such as a package they say contains explosives, apparently as a way to slow pursuit by police. Sometimes there were explosives.

The FBI Friday said both Langan and Guthrie have expressed hatred for blacks and Jews and are believed to have identified themselves with right-wing extremist philosophies.

Both Langan and Guthrie were also charged Friday in Federal Court in Omaha, Neb., with a 1994 bank robbery there, the FBI said.

Santimauro said the FBI has focused on Langan and Guthrie as the Mid-Western Bank Bandits since last December. In early January, the FBI in Atlanta charged both with unlawful flight in connection with an October 1992 Pizza Hut robbery in Lavonia, Ga.

"These guys moved into this line of work full time about then," Santimauro said.

Santimauro said Langan also will be charged with assaulting federal officers in the shootout. He said seven FBI offices are reviewing evidence in the 16 other Midwestern bank robberies to see what other charges might be brought.

The FBI is very happy with the arrests, Santimauro said. "It's almost two years we've been fooling with them," he said.



ASSOCIATED PRESS

Sheriff's deputies escort Peter Langan, 37, from the jail in Columbus, Ohio, Thursday. Authorities believe Langan and a man arrested Monday are robbers known as the "Mid-Western Bank Bandits."

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: January 30, 1996

FBI File No. 91A-MW-33773

Lab No. E-8730

Reference: Communication October 19, 1995

Your No. 91A-MW-33773 (P) (Squad 7) (Madison RA)

Re: UNSUBS (3);  
BANK ONE MADISON  
4225 EAST TOWNE BOULEVARD  
MADISON, WISCONSIN  
AUGUST 30, 1995;  
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received: November 28, 1995 in Latent Fingerprint Section

Specimens:

b7F

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

2 - "Omaha (91A-OM-41859)

91A-MW-33773-56



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: January 17, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH  
50410014 S AD QF

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);  
BOATMEN'S BANK,  
3400 WESTOWN PARKWAY,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-57

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996 (over)	
FBI - MILWAUKEE	

Specimens received April 4, 1995, under cover of communication  
dated March 30, 1995 (50404002 S YR):

- Q1 [REDACTED] (Your item N) b7F
- Q2 [REDACTED] (Your item C)
- Q3 [REDACTED] (Your item B)
- Q4 Miscellaneous debris (Your item D)
- Q5 [REDACTED] (Your item E)
- Q6 Piece of paper (Your item F)
- Q7 [REDACTED] (Your item H)
- Q8 Egg (Your item G)
- Q9 Rolled paper (Your item I)
- Q10 Basket (Your item A)

ALSO SUBMITTED:

Two pieces of paper  
Three X-rays  
\$560.00 U.S. currency

Specimens received April 10, 1995, under cover of communication  
dated April 3, 1995 (50410014 S YR):

- Q11 Sweepings (Your #0506-1)  
Q12 Sweepings (Your #0506-2)  
Q13 Sweepings (Your #0506-3)  
Q14 Sweepings (Your #0506-4)  
Q15 Sweepings (Your #0506-5)  
Q16 Sweepings (Your #0506-6)

Q17 Sweepings (Your #0506-7)  
Q18 Sweepings (Your #0506-8)  
Q19 Sweepings and cigarette butts (Your #0506-9)  
  
K1 One (1) video cassette

ALSO SUBMITTED:

One (1) latent lift

Results of examination:

BACKGROUND:

Your office advised that on 3/29/95, captioned bank was robbed by three unknown subjects. Upon leaving the victim, bank subjects left an improvised explosive device (IED).

DOCUMENT EXAMINATION:

Specimens Q11 and Q12 have been photographed for future comparison purposes.

If a future handwriting examination is requested, known dictated handwriting/handprinting should be obtained from all logical suspects.

DNA ANALYSIS RESULTS:

Specimen Q19 contains six cigarette butts (labeled Q19A through Q19F). Deoxyribonucleic acid (DNA), recovered from two of the cigarette butts (Q19A and Q19F), was subjected to DQ alpha (DQA1) and Polymarker (PM) analysis. DQA1 and PM types as listed below were detected for these two specimens:

<u>Specimens</u>	<u>LDLR</u>	<u>GYPA</u>	<u>HBGG</u>	<u>D7S8</u>	<u>Gc</u>	<u>DQA1</u>
Q19A	AB	AB	AB	AB	BC	2,4
Q19F	AB	AB	AB	AB	BC	2,4

The above results are available for comparison purposes if known blood or saliva samples from any suspects you may develop are submitted to the Laboratory.

Insufficient DNA for DQA1 and/or PM analysis was obtained from the Q19B, Q19C, Q19D and Q19E cigarette butts.

No other DNA examinations were conducted.

The submitted evidence and the probed membranes generated during the DNA analyses are being returned to your office under separate cover by registered mail. Any remaining processed DNA examined by DNA analysis is also being returned. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN." It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Disposition of specimens:

The submitted specimens will be retained in the Laboratory for further examination.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: January 30, 1996

FBI File No. 91A-MW-33773

Lab No. 51030005 S AD GG

Reference: Communication dated October 19, 1995

Your No. 91A-MW-33773

Re: UNSUBS;  
BANK ONE MADISON,  
4225 EAST TOWNE BOULEVARD,  
MADISON, WISCONSIN,  
8/30/95;  
BR (A);  
91A-MW-33773

BOMBROB;  
BR (A);  
91A-OM-41859

Specimens received: November 1, 1995

Specimens:

Q10

--

b7F

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1996	
FBI - MILWAUKEE	

Thw

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(over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 8/30/95, three (3) unknown subjects entered and robbed captioned bank. Upon departing the subjects left an improvised explosive device (IED) and ignited a smoke grenade.

CHEMICAL ANALYSIS:

The Q10

b7F

Disposition of Specimens:

The submitted specimens will be retained in the Laboratory. Additional examinations are being performed in this matter and intercomparisons with other similar investigations will be conducted. You will be apprised of the results in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: February 20, 1996

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN  
ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326

Re: UNSUBS, (2);  
COMMERCIAL BANK OF WEST PORT,  
2330 WEST PORT PLAZA DRIVE,  
MARYLAND HEIGHTS, MISSOURI;  
12/27/94;  
BR (A);

OO: St. Louis

Specimens received: January 20, 1994

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

91A-MW-33773-59

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - MILWAUKEE	

(over)

*[Handwritten signatures and initials over the stamp]*

Specimens:

- Q1        Fragments (Your #6)  
Q2        Debris (Your #7)  
Q3        [REDACTED] (Your #8)                                  b7F  
Q4        [REDACTED] (Your #9)  
Q5        [REDACTED] (Your #10)  
Q6        Debris (Your #11)  
Q7        Hair pick (Your #24)  
Q8        Cigarette butts (Your #28)  
Q9        Cigarette butts (Your #29)  
Q10      Vacuum sweepings (Your #33)  
Q11      Vacuum sweepings (Your #34)  
Q12      Vacuum sweepings (Your #35)  
Q13      Vacuum sweepings (Your #36)  
Q14      Vacuum sweepings (Your #37)  
Q15      Vacuum sweepings (Your #38)  
Q16      Vacuum sweepings (Your #39)  
Q17      Vacuum sweepings (Your #40)  
Q18      Vacuum sweepings (Your #41)  
Q19      Vacuum sweepings (Your #42)  
Q20      Miscellaneous debris (Your #45)  
Q21      Red comb (Your #47)  
Q22      Permit sticker #A541140 (Your #31)  
Q23      Shoe lift (Your #1)  
Q24      Shoe lift (Your #1)

Q25      Shoe lift (Your #1)  
Q26      Shoe lift (Your #1)  
Q27      Shoe lift (Your #1)  
Q28      Shoe lift (Your #1)  
  
K1      Vacuum control (Your #32)  
K2      Seat padding (Your #44)  
K3      Carpet sample (Your #51)  
K4      Carpet sample (Your #52)  
K5      Seat fabric (Your #53)  
K6      Door panel fabric (Your #54)  
K7      Door panel sample (Your #55)  
K8      Seat fabric (Your #56)

ALSO SUBMITTED ITEMS:

- 1) Video tape
- 2) Red bag
- 3) Five tape lifts
- 4) Four deposit slips and eight calendars
- 5) Box
- 6) Piece of paper
- 7) Can
- 8) Miscellaneous papers
- 9) Miscellaneous papers
- 10) Box
- 11) Can

ALSO SUBMITTED ITEMS (Continued):

- 12) Salt shaker
- 13) Miscellaneous items
- 14) Paper bag
- 15) Box
- 16) Gasket
- 17) Hub cap
- 18) Paper
- 19) Paper
- 20) Miscellaneous items
- 21) Miscellaneous items
- 22) Mirror
- 23) Radiator cap
- 24) Seat belt buckle
- 25) Paneling from car
- 26) Latent print lifts
- 27) Radio
- 28) Piece of paper
- 29) Piece of paper

Results of examination:

BACKGROUND INFORMATION:

For complete results of examination in this matter please refer to previous Laboratory report dated January 31, 1996.

CHEMISTRY:

The results of a physical and instrumental examination of a material removed from specimen Q3 identified the presence of [redacted]

b7F

An analysis of a material removed from a center compartment of specimen Q3 identified [redacted]

Based on conversations with representatives in the [redacted] industry along with the design, specimen Q3 is consistent with a [redacted]. Unfortunately, no reference could be found as to a product containing a combination of chemicals detected in this matter.

The specimen was examined using the following techniques: optical microscopy, chemical spot tests, x-ray diffraction, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, and gas chromatography with mass spectrometry detection.

Specimen Q5 was not examined in this matter.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for additional examinations in this matter. You will be advised of the results of in subsequent reports.

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File	Class.	Case No.	Last Serial	Date
Serial No.	<input type="checkbox"/> Pending <input type="checkbox"/> Closed Description of Serial			Date Charged

*Serial # 60*

*IS SAME AS SERIAL*

*# 56*

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: April 17, 1996

To: SAC, Milwaukee

FBI File No. 91A-MW-33395

 Lab No. 50727006 S/D AD AR AN  
 UY  
 50728006 S YR AR

Reference: Communications dated July 21, 1995

Your No. 91A-MW-33395

 Re: UNSUBS (2);  
 GUARANTY BANK,  
 450 WEST SILVER SPRING ROAD,  
 GLENDALE, WISCONSIN;  
 6/22/95;  
 BR(A);  
 OO: MILWAUKEE

Specimens received: July 21, 1995

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Enclosures (9)

Page 1

(over)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1996	
FBI - MILWAUKEE	

91A-MW-33773-66

Specimens received July 21, 1995, under cover of communication  
dated July 21, 1995 (50727006 S AD AN):

- Q1 [REDACTED] (your item #1) b7F
- Q2 [REDACTED] (your item #2)
- Q3 [REDACTED]  
(your item #3)
- Q4 [REDACTED] (your item #4)
- Q5 Miscellaneous debris (your item #5)
- Q6 [REDACTED] (your item #6)
- Q7 [REDACTED] (your item #7)
- Q8 Paper fragment (your item #8)
- Q9 [REDACTED] (your item #9)
- Q10 Brown envelope (your item #10)
- Q11 Bank Brochures (your item #12)
- Q12 Yellow Hard Hat (your item #13)
- Q13 White Hard Hat (your item #14)

ALSO SUBMITTED ITEMS:

Latent Fingerprint Lifts (your item #11, from  
teller counter)

X-ray of IED (from your item #16)

Polaroid Photos (from your item #16)

Shoe print lift (your item #17)

Latent Lift Photos (your item #18, lifts  
from vehicle)

Specimen received July 21, 1995, under cover of communication dated July 21, 1995 (50728006 S AD AR) :

Q1 [REDACTED] sample (your item #15)

Results of examination:

GENERAL INFORMATION:

For a complete listing of submitted specimens and previous examinations, please refer to previous FBI Laboratory report dated 3/11/96 (50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, 51219005 S/D AD UY, and 60122016 S/D AD HA UY AR) :

PHOTOGRAPHS:

Enclosed for your investigative assistance are nine (9) photographs depicting some of the submitted specimens.

b7E

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen Q15 identified [REDACTED]

[REDACTED]

The specimen was examined using the following techniques: optical microscopy, chemical spot tests, burn test, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, fourier transform infrared spectroscopy, gas chromatography with chemiluminescence detection, and gas chromatography with mass spectrometry detection.

IMPROVISED EXPLOSIVE DEVICE:

Present in specimens Q2 through Q8 are the disassembled remains of an improvised explosive device (IED) which consisted of a [REDACTED]

[redacted]  
Present in specimens Q2 and Q4 through Q6 are [redacted]

MISCELLANEOUS

Present in specimens Q2, Q3 and Q5 is a quantity of [redacted]

Present in specimen Q4 is a [redacted]

Present in specimen Q5 is a sales receipt which reads "Kohl's Port/road".

Present in specimen Q5 is a bundle wrapper for a detonator manufactured by CXA Limited of Canada.

Present in specimens Q2, Q5 and Q8 are fragments of a bumper sticker type of sticker which, when pieced together, is consistent with an item distributed by the Reverend Chris Korda's Church of Euthanasia, 80 Avon Street, Somerville, Mass. 02143. The sticker reads in full "Save the Planet, Kill Yourself".

GRENADES:

Present in specimen Q1 is a U.S. military M 18 Smoke Grenade. This grenade has been functioned and most of the nomenclature is burned off. However the fuze is identified as an M 201A1 Pyrotechnic Delay-igniting Fuze.

Present in Q9 is a U.S. Military M 30 or M62 Practice Grenade. These Practice Grenades are used to train troops in the use of the M26 and M61 Fragmentation Grenades respectively. The practice grenade has a opening in the base. This particular grenade has been modified by the addition of a plug in the base. Threads have been cut into the base hole by a threading tap. A piece of threaded rod has been screwed into the base. The Fuse has already been functioned. However the primer cup has been removed.

These modifications allow this [redacted]

b7F



DISGUISES:

Present in specimens Q12 and Q13 are a yellow and a white respectively, safety hard hat. The white hat is manufactured by the Willson company. The yellow hat is manufactured by the Eastern Safety Equipment Co. and is called a Tuf-E Protective Cap. Molded into the top of the hat is what appears to be an "E".

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for further examinations and intercomparisons with other submissions in this matter. You will be advised of the results of any future examinations in a separate report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60122015 S AD AR

Reference: Communication dated January 5, 1996

Your No. 91A-CI-63809

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE # 124

OO: Omaha

Specimens received: January 22, 1996

Specimens:

K1 Mixture of unknown [redacted]

b7F

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-62

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 7 1996	
FBI — MILWAUKEE	

Tan/gp/8

(over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that approximately four [redacted] of suspected [redacted] had been abandoned by captioned subject, Peter K. Langan, at the residence of his [redacted] [redacted]. This substance was submitted to the Laboratory for analysis.

b6  
b7C  
b7F

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen K1 identified a [redacted]  
[redacted]

The specimen was examined using the following techniques: optical microscopy, burn test, gas chromatography with mass spectrometry detection, fourier transform infrared spectroscopy, and gas chromatography with chemiluminescence detection.

DISPOSITION OF SPECIMENS:

The submitted specimen will be retained by the Laboratory for future comparisons with other specimens submitted to the Laboratory in this matter.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60221004 S AD AR

Reference: Communication dated February 6, 1996

Your No. 91A-CI-63809

Re: BOMBROB;  
MIDWEST BANK ROBBERIES,  
MAJOR CASE #124

OO: Cincinnati

Specimens received: February 21, 1996

Specimens:

Q60 Unknown [redacted] sample suspected to be a [redacted]

b7F

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-63

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1996	
FBI - CINCINNATI	

HJM/JM (over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that following the arrest of  
captioned subject Peter Kevin Langan a [redacted]  
[redacted] was recovered  
from the residence which he had been occupying. A sample of  
this [redacted] was submitted to the Laboratory for analysis.

b7F

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental  
examination of specimen O60 identified the material to be [redacted]  
[redacted]

The specimen was examined using the following  
techniques: optical microscopy, gas chromatography with mass  
spectrometry detection, gas chromatography with  
chemiluminescence detection, and fourier transform infrared  
spectroscopy.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the  
Laboratory for future comparisons with other specimens  
submitted to the Laboratory in this matter.

Please call the Explosives Unit-Bomb Data Center,  
(202) 324-2696, if you have any questions concerning the  
results of examinations in this case.

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 04/22/1996**To:** CID**Attn:** VCMO;

SSA [redacted]

Atlanta

**Attn:** Columbus GA. RABaltimore  
Cleveland**Attn:** SA [redacted]**Attn:** SA [redacted] L TRAKansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha**Attn:** SA [redacted]**Attn:** SA [redacted]**Attn:** SA [redacted]St. Louis  
Philadelphia**Attn:** Des Moines. RA

SA [redacted]

**Attn:** SA [redacted]**Attn:** SA [redacted]**From:** Cincinnati  
Squad 5b6  
b7c**Contact:** Ext. 5759**Approved By:** [redacted]**Drafted By:** [redacted]/epw

-513

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted] (P) (Pending)  
 91A-CI-64259 (SA [redacted] (CRA) (Pending)  
 91A-CI-65466 (SA [redacted] (Pending)  
 89E-CI-65568 (SA [redacted] (CRA) (Pending)  
 91A-CI-61646 (Closed)  
 91A-CI-61705 (Closed)

**Title:** BOMBROB; 91A-MW-33395

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

OTHER Sealed Pursuant to Court Order

ARMED AND EXTREMELY DANGEROUS

91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
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WMC

91A-CI-63809



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 3, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati (Enclosures - 79)
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha (Enclosures - 79)
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

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91A-MW-33773-66

SEARCHED.....	INDEXED.....
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FBI — MILWAUKEE	

*[Handwritten signature over stamp]*

The ALSO SUBMITTED cartridges were examined and found to have all the characteristics of functional ammunition. The black holster is of a design for use with a small frame revolver. The two (2) speed loaders will function with five shot revolvers such as K15, K17 and K18. The three magazines will function in the K19 pistol.

DOCUMENT EXAMINATION:

The print wheel found on the typewriter designated specimen K64 (your item G-7) was not used to prepare the typewritten entries appearing on specimen Q1, Q3, Q4, Q5, Q6, and Q7 previously submitted by the Omaha Field Office and described in Laboratory report #'s 51208032 D/S UY UJ, 51218038 D/S UY UJ, AND 51218067 D/S UY UJ, or the typewritten entries appearing on specimens Q1 and Q3 previously submitted by the St. Louis Field Office in case 91A-SL-180175, and described in Laboratory report # 51219005 S/D AD UY.

The style of type appearing on the K64 print wheel is similar to the style of type found in the entries reading, "To report sightings of the evil and demented Santa Claus, call "loud mouth" [redacted] at [redacted] appearing on specimen Q2 previously submitted and described in Laboratory report 51208032 D/S UY UJ and on specimen Q2 previously submitted and described inn Laboratory report 51219005 S/D AD UY. However, it could not be determined whether these questioned entries did or did not originate from the K64 print wheel, because the submitted questioned documents were produced by the photocopy process, and because of the absence of individual identifying features.

The ribbon found on specimen K64 was read for content. Two copies of the text of the K64 ribbon are enclosed for the investigative assistance of the Omaha Field Office. The K64 ribbon did not contain the text of the typewritten entries found on specimen Q1-Q7 or specimens Q1-Q3.

CHEMICAL EXAMINATION:

[redacted]  
[redacted] respectively, used in bank security devices manufactured by ICI Americas, were identified on specimen K39.

b6  
b7C  
b7F



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: May 8, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

QIA-MW-33773-67

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MAY 13 1996	
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FBI — MILWAUKEE	

I.G.W.

0028 MRI 01499

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FBISL

DE FBIPH #0004 1452129

ZNR UUUUU

O 242116Z MAY 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI ST LOUIS (91A-SL-1799440)/IMMEDIATE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVE UNIT.

b6  
b7c

Carry to  
Mallin PC  
FBI Milwaukee  
Interpol  
[REDACTED]

91A-MW-32973-68  
91A-OM-41859  
FBI MILWAUKEE  
[REDACTED]  
1012

PAGE TWO DE FBIPH 0004 UNCLAS

MW-100-016619

91A-NW-33345, 91A-OM-4889  
91A-OM-41859-32C;

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.  
REFERENCE ST. LOUIS TELETYPE TO BUREAU DATED MAY 24,  
1996.

MW-18-0223, 293B-MW-24984-3, 4,

ON MAY 24, 1996, KEVIN MC CARTHY, WAS ARRESTED AT HIS RESIDENCE IN PHILADELPHIA, PENNSYLVANIA (PA) WITHOUT INCIDENT BY AGENTS OF THE PHILADELPHIA DIVISION. THE ARREST WAS BASED ON A COMPLAINT AND WARRANT FILED IN THE EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, CHARGING SUBJECT WITH VIOLATION OF TITLE 18, U.S. CODE, SECTION 2113-BANK ROBBERY. MC CARTHY WAS AFFORDED A HEARING BEFORE U.S. MAGISTRATE RICHARD POWERS, EASTERN DISTRICT OF PENNSYLVANIA, PHILADELPHIA, PA., ON MAY 24, 1996, AT WHICH TIME HE RULED THAT THE HEARING SHOULD BE CONTINUED UNTIL TUESDAY, MAY 28, 1996.

LEADS. ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI: WILL REMOVE KEVIN MC CARTHY FROM NCIC.

PHILADELPHIA DIVISION AT PHILADELPHIA, PA: WILL EXTENSIVELY INTERVIEW MC CARTHY RE CAPTIONED MATTER.

BT

#0004

NNNN



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 29, 1996

FBI File No. 91A-OM-41500

Lab No. 50120004 S/D AD AR AN ZZ  
TT  
60122016 S/D AD HA UY  
AR

Reference: See General Information

Your No. 91A-OM-41500

Re: BOMROB;  
MAJOR CASE 124;  
MIDWEST BANK ROBBERIES;

OO: Omaha

Specimens received: See General Information

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
③ - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

Page 1

91A-MW-33773-69

SEARCHED.....	INDEXED.....
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MAY 31 1996	
FBI — MILWAUKEE over	

Results of examination:

GENERAL INFORMATION:

This report contains the results of an intercomparison of the specimens submitted under Laboratory #'s 50120004 S/D AD AR AN ZZ TT, 60122016 S/D AD HA UY AR, and 60207032 S AD. This analysis is based upon an examination of the ALSO SUBMITTED (A/S) photographs and the Bomb Disposal Report submitted to the Laboratory under Laboratory #60207032 S AD and personal discussions between this examiner and attending explosive ordnance disposal (EOD) personnel, as well as the examination of submitted physical evidence.

For a complete listing of submitted specimens and the results of previous examinations, please refer to previous reports dated 1/31/96 (50120004 S/D AD AR AN ZZ TT), 2/20/96 (50120004 A/S AD AR AN ZZ TT), 3/5/96 (60122016 S/D AD HA UY AR AND 60207032 S AD), 3/11/96 (60122016 S/D AD HA UY AR, 50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, AND 51219005 S/D AD UY) and 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD).

INTERCOMPARISON:

Present in the A/S photograph #'s 0627/3 and 0627/4 from Laboratory #60207032 S AD is an [REDACTED] which appears to be approximately [REDACTED]

b7F

[REDACTED]. This item is described in the A/S Bomb Disposal Report as possibly being a [REDACTED]

Present in Q3 from Laboratory #50120004 S/D AD AR AN ZZ TT is an [REDACTED]

[REDACTED] which is identified in Laboratory report dated 2/20/96 (50120004 S/D AD AR AN ZZ TT) as a [REDACTED]

[REDACTED] devices has been banned for use in the U.S. by the Environmental Protection Agency (EPA) this particular device is rare if not unique.

Present in specimen Q4 is the [REDACTED] of the Q3 [REDACTED]. This specimen has a [REDACTED]



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 30, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-70

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 3 1996	
FBI — MILWAUKEE	

*[Handwritten signature]*

(over)

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 5/3/96  
(60122016 S/D AD HA UY AR, 60207032 S AD).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

The recorded measurement for pipe bomb #11 on page 10 under the section titled CONTAINER should read:

Present in specimen K31 are [redacted]

b7F

The recorded measurement for a [redacted]  
on page 15 paragraph 8 should read:

Also present in specimen K52 is a [redacted]

A copy of this report should be permanently attached to the above referenced report.

Disposition of Specimens:

Please call the Explosives Unit-Bomb Data Center,  
(202) 324-2696, if you have any questions concerning the results of examinations in this case.

01/1995

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/13/1996

To: Director

Atlanta

Baltimore  
Cincinnati  
Cleveland

Kansas City  
Louisville  
Milwaukee

Minneapolis  
Omaha

St. Louis

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

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b7c

Drafted By: [redacted] :jb

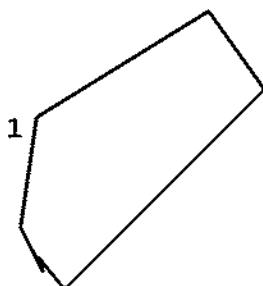
Case ID #: 91A-OM-41859 (Pending)  
91A-MW-33773 (Pending)  
91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** On 6/12/96, a surveillance photograph of Michael William Brescia was obtained at his place of employment in West Chester, PA. On 5/24/96, Kevin McCarthy was arrested by agents of the Philadelphia Division and arrest photographs were taken.

**Enclosures:** Enclosed for each receiving office is a photograph of subject Kevin William McCarthy and Michael William Brescia.



91A-MW-33773-71

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1996	
FBI - PHILADELPHIA	

JW

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: Director From: Philadelphia  
Re: 91A-OM-41859, 06/13/1996

**Details:** On 06/12/1996, Michael William Brescia, residing at 859 Manatawna Avenue, Philadelphia, PA, was surveilled by Philadelphia SOG to his place of employment, VWR Scientific Products, Goshen Industrial Park, 1310 Goshen Parkway, West Chester, PA. Brescia was driving a white Toyota Celica, PA tag AHW-6846. Upon his departure from work, surveillance photographs were obtained of Michael Brescia.

On 5/24/96, subject Kevin William McCarthy was arrested at his residence located at 640 Colebrook Road, Philadelphia, PA, on bank robbery charges filed in the Eastern District of Missouri, St. Louis, Missouri. Following his arrest, he was photographed and fingerprinted. On 6/11/96, the colored arrest photographs were received by the Philadelphia Division.

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: Director From: Philadelphia  
Re: 91A-OM-41859, 06/13/1996

**LEAD(s):**

**Set Lead 1:**

CINCINNATI

AT CINCINNATI, OH:

1. Will upon receipt of photographs of Michael William Brescia, display same to subject Richard Lee Guthrie for identification purposes in order to positively determine Brescia's involvement in the robbery of Bank One, 4225 East Town Boulevard, Madison, WI, on August 30, 1995.

**Set Lead 1:**

PHILADELPHIA

AT PHILADELPHIA, PA:

[Redacted]

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b7E

**ARMED AND EXTREMELY DANGEROUS**

♦♦

## FEDERAL BUREAU OF INVESTIGATION

**2Precedence:** PRIORITY**Date:** 06/14/1996**To:** Director**Attn:** CID  
VCMO; SSA [redacted]  
EST, [redacted] (Quantico)

Atlanta

**Attn:** Columbus RABaltimore  
Cincinnati  
Cleveland**Attn:** SA [redacted]**Attn:** SA [redacted]**Attn:** SA [redacted] (TRA)Kansas City  
Louisville  
Milwaukee**Attn:** SA [redacted]**Attn:** SA [redacted]**Attn:** SA [redacted]**Attn:** SA [redacted]Minneapolis  
Omaha**Attn:** DesMoines RA**Attn:** SA [redacted]

St. Louis

**Attn:** SA [redacted]**From:** Philadelphiab6  
b7C

Squad 10

**Contact:** SA [redacted]

215-829-2843

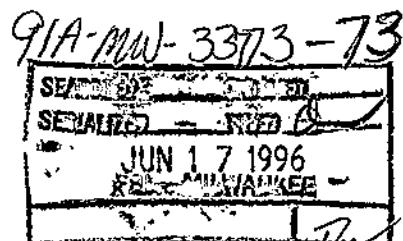
**Approved By:** [redacted]**Drafted By:** [redacted] jb**Case ID #:** 91A-OM-41859 (Pending)

91A-MW-33773 (Pending)

91A-CI-63809 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

ARMED AND EXTREMELY DANGEROUS

**Synopsis:** [redacted]b3  
b6  
b7C  
b7E**Administrative:** It is requested that the Electronic Surveillance Technology Section attempt the enhancement of the enclosed optical disk as soon as possible, in order that the U.S. Attorney's Office for Eastern District of Pennsylvania can make a

JUN-17-1996 07:11

FBI MILWAUKEE

P.01

0004 MRI 00111

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DE FBIPH #0002 1670224

ZNR UUUUU

P 150216Z JUN 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ 10) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ11//

PASS: (FBIHQ) SSA [REDACTED] (CINCINNATI) SSA [REDACTED]

SA [REDACTED] AND SA [REDACTED] (CLEVELAND) SA [REDACTED]

(LOUISVILLE) SA [REDACTED] (ST. LOUIS) SA [REDACTED]

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b7c

SUBJECT: BOMB ROB; OO: OMAHA.

ATTN: FAK  
RJG/19/96

91-MW-33873-74  
JUN 14 1996  
FBI - MILWAUKEE

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1996	
FBI - MILWAUKEE	

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TDR

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FBIMW FBIOM FBISL FBIPH

DE FBICI #0001 1662108

ZNR UUUUU

O 142017Z JUN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

91A-MW-33773-75

91A-MW-33385

(for Tom DSA)  
C/S  
Computer

45

L BPIZ

PAGE TWO DE FBICI 0001 UNCLAS

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] BOMBROB  
CASE AGENTS.

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*91A-116-37545*  
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OM.

ARMED AND EXTREMELY DANGEROUS

RE PHILADELPHIA EC TO DIRECTOR DATED, 06/13/1996,  
CAPTIONED AS ABOVE.

FOR THE INFORMATION OF THE BUREAU, OO, AND CONCERNED  
BOMBROB OFFICES, CINCINNATI HAS RECEIVED SURVEILLANCE  
PHOTOGRAPHS OF POSSIBLE TIM (LNU) SUSPECT, MICHAEL W. BRESCIA.

INSTANT DATE, SUBJECT RICHARD LEE GUTHRIE WAS SHOWN THE  
BRESCIA PHOTOGRAPHS AND ADVISED THAT BRESCIA IS "NOT" TIM  
(LNU)

ADDITIONAL LEADS ARE BEING LEFT TO THE DISCRETION OF  
OMAHA.

INVESTIGATION CONTINUING AT CINCINNATI.

ARMED AND EXTREMELY DANGEROUS

BT

#0001

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RR RUCNFB FBIAT FBIBA FBICG FBICV FBIDE FBIKC FBILS  
FBIMW FBIOC FBIOM FBISL FBIPH

DE FBICI #0003 1842314

ZNR UUUUU

R 022204Z JUL 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTO0024 MRI 01858

RR RUCNFB FBIAT FBIBA FBICG FBICV FBIDE FBIKC FBILS  
FBIMW FBIOC FBIOM FBISL FBIPH

DE FBICI #0003 1842314

ZNR UUUUU

R 022204Z JUL 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/INFORMATION/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

MRH

91A-MW-33773-76

91A-MW-33395

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b7C

X Material  
7/2/96

Pls

PAGE TWO DE FBICI 0003 UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED]; BOMBROB  
CASE AGENTS.

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b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OM.

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF RECEIVING OFFICES, SUBJECT RICHARD LEE GUTHRIE WAS REINTERVIEWED THIS DATE AND PROVIDED THE FOLLOWING:

GUTHRIE POSITIVELY IDENTIFIED ALL THE ITEMS OF FALSE IDENTIFICATION OBTAINED DURING THE SEARCH OF SUBJECT SCOTT STEDEFORD'S RESIDENCE AT PHILADELPHIA, PA. THESE ITEMS WERE MADE BY GUTHRIE AND PROVIDED TO STEDEFORD. SOME OF THE ITEMS IDENTIFIED WERE PREVIOUSLY GIVEN [REDACTED]. ALSO INCLUDED WITHIN THESE ITEMS OF FALSE IDENTIFICATION WAS A NOTE WRITTEN BY GUTHRIE HIMSELF.

FOR THE INFORMATION OF OKLAHOMA CITY:

GUTHRIE STATED THAT IN REGARD TO A MEETING IN THE VICINITY OF ELOHIM CITY, OKLAHOMA, WITH SUBJECT PETER KEVIN

PAGE THREE DE FBICI 0003 UNCLAS

LANGAN, SCOTT STEDEFORD, KEVIN McCARTHY AND [REDACTED], WHICH OCCURRED SHORTLY AFTER 11/11/1994, THEY MET AT A MOTEL 6, NEAR A WAFFLE HOUSE RESTAURANT, IN THE VICINITY OF EXIT 5, I-40. GUTHRIE RECALLS POSSIBLY USING THE NAME OF CHARLES BRADDOCK AND RENTING TWO SINGLE ROOMS. THE MOTEL REGISTRATION MAY ALSO SHOW A CHEVROLET STATION WAGON WITH KANSAS LICENSE PLATE.

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b7c

FOR THE INFORMATION OF PHILADELPHIA:

GUTHRIE STATED THAT IN REGARD TO A MEETING WITH [REDACTED]

[REDACTED] SCOTT STEDEFORD, AND KEVIN McCARTHY DURING JULY, 1994, HE STAYED FOR FIVE OR SIX DAYS, ARRIVING ON A THURSDAY AND LEAVING ON A TUESDAY, AT WHAT GUTHRIE RECALLED AS POSSIBLY THE VILLAGE INN, EXIT 14, I-78. GUTHRIE RECALLED THAT THE OFF-BRAND MOTEL WAS LOCATED AT THE SOUTHEAST PORTION OF THE INTERSECTION AND NEAR AN EXXON GAS STATION. (A CHECK OF THAT AREA LOCATED THE CLOVERLEAF MOTEL AS A POSSIBLE LOCATION).

FD-302 TO FOLLOW.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD:

OKLAHOMA CITY AT VAN BUREN, OKLAHOMA.

WILL, AS SOON AS POSSIBLE (SUBJECT LANGAN'S TRIAL TO BEGIN AT COLUMBUS, OHIO ON 8/5/96), LOCATE THE MOTEL 6 AT EXIT

PAGE FOUR DE FBICI 0003 UNCLAS

#5, I-40, AND OBTAIN THE ORIGINAL ROOM REGISTRATIONS FOR THE PERIOD 11/11-21/1994 AND PROVIDE THEM TO CINCINNATI.

CINCINNATI WILL HAVE GUTHRIE IDENTIFY THE CORRECT ROOM RENTAL AND RETURN THE REMAINING REGISTRATIONS TO OKLAHOMA CITY.

PHILADELPHIA AT ALLENTOWN, PENNSYLVANIA.

WILL LOCATE THE MOTEL DESCRIBED BY GUTHRIE AT EXIT 14, I-78, AND OBTAIN THE ORIGINAL MOTEL REGISTRATIONS FOR THE PERIOD OF 6/22-7/22/1994, AND PROVIDE THEM TO CINCINNATI. CINCINNATI WILL HAVE GUTHRIE IDENTIFY THE CORRECT ROOM RENTAL AND RETURN THE REMAINING REGISTRATIONS TO PHILADELPHIA. PHILADELPHIA SHOULD EXPEDITED THE COVERAGE OF THIS LEAD IN ORDER TO CORROBORATE GUTHRIE'S MEETING WITH [REDACTED] STEDEFORD AND McCARTHY.

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ARMED AND EXTREMELY DANGEROUS

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#0003

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0005 MRI 01301

PP RUCNFB FBIAT FBIBA FBICG FBICV FBIDE FBIKC FBILS  
FBIMW FBIOM FBISL FBIPH

DE FBICI #0002 1761801

ZNR UUUUU

P 241738Z JUN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/INFORMATION/

BT

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CITE: //3160//

91A-MW-33773 -77

~~91A-CI-63809~~

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Mellor PES  
TMM

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1996

To: Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Little Rock

Attn: SA  
Attn: SA  
Attn: SA  
Attn: SA  
Attn: SA

Fort Smith RA

Louisville  
Milwaukee

Attn: SA  
Attn: SA

SA

Philadelphia  
St. Louis

Attn: SA  
Attn: SA

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

b6  
b7c

Approved By: [redacted]

*MRA*

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND  
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;  
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND  
"ATF" LOGO**

Synopsis: Lead re motel checks in the Fort Smith, Arkansas,  
area.

Details: Re telcall between SA [redacted], Fort Smith RA,  
and SA [redacted] Des Moines RA, 06/21/1996.

For information of Little Rock, BOMBROB subjects are  
responsible for committing 22 armed bank robberies between  
November 1992 and December 1995. Extensive investigation has  
identified the following individuals involved in the bank  
robberies: Richard Lee Guthrie, Peter Kevin Langan, Scott  
Anthony Stedeford, Kevin McCarthy, Michael Brescia, and [redacted]  
[redacted].

91A-OM-41859-78

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CJF

91A-OM-33375  
91A-OM-33373-78  
DCU

AIA-MW-35723 -79

SEARCHED	INDEXED
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JUN 2 8 1995	
FBI - MILWAUKEE	

FBI - MILWAUKEE

henry jones



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No.	50404002 S \D AD WH
	50410014 S AD QF AH
	50420018 S AD AR
	50501044 S AD AH

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

Re: UNSUBS (3);  
BOATMEN'S BANK,  
3400 WESTOWN PARKWAY,  
WEST DES MOINES, IOWA;  
3/29/95  
BR (A)

OO: OMAHA

MRA

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati	2 - Bufile
(1 - 91A-CI-63809)	(1 - 91A-CI-63809)
(1 - 91A-CI-64259)	(1 - 91A-CI-64259)
2 - Kansas City	2 - Bufile
(1 - 91A-KC-73953)	(1 - 91A-KC-73953)
(1 - 91A-KC-75378)	(1 - 91A-KC-75378)
1 - Louisville	1 - Bufile
(1 - 91A-LS-63341)	(1 - 91A-LS-63341)
3 - Milwaukee	3 - Bufile
(1 - 91A-MW-31210)	(1 - 91A-MW-31210)
(1 - 91A-MW-33395)	(1 - 91A-MW-33395)
(1 - 91A-MW-33773)	(1 - 91A-MW-33773)
2 - Omaha	2 - Bufile
(1 - 91A-OM-40795)	(1 - 91A-OM-40795)
(1 - 91A-OM-41099)	(1 - 91A-OM-41099)
1 - St. Louis	1 - Bufile
(1 - 91A-SL-179326)	(1 - 91A-SL-179326)

(CONTINUED - OVER)

91A-MW-3373 -80

SEARCHED	INDEXED
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JUN 26 1993	
FBI - MILWAUKEE	
Haw/HB	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: June 26, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. 60129064 S AD

Reference: Communication dated January 24, 1996

Your No. 91A-CI-63809

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

OO: CINCINNATI

Specimens received: January 29, 1996

2 - Cincinnati	2 - Bufile
(1 - 91A-CI-63809)	(1 - 91A-CI-63809)
(1 - 91A-CI-64259)	(1 - 91A-CI-64259)
2 - Kansas City	2 - Bufile
(1 - 91A-KC-73953)	(1 - 91A-KC-73953)
(1 - 91A-KC-75378)	(1 - 91A-KC-75378)
1 - Louisville	1 - Bufile
(1 - 91A-LS-63341)	(1 - 91A-LS-63341)
3 - Milwaukee	3 - Bufile
(1 - 91A-MW-31210)	(1 - 91A-MW-31210)
(1 - 91A-MW-33395)	(1 - 91A-MW-33395)
(1 - 91A-MW-33773)	(1 - 91A-MW-33773)
2 - Omaha	2 - Bufile
(1 - 91A-OM-40795)	(1 - 91A-OM-40795)
(1 - 91A-OM-41099)	(1 - 91A-OM-41099)
1 - St. Louis	1 - Bufile
(1 - 91A-SL-179326)	(1 - 91A-SL-179326)

(CONTINUED - OVER)

AIA-MW-33873-81

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1995	
FBI - MILWAUKEE	
Terry J. Jones	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: June 26, 1996

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

OO: ST. LOUIS

Specimens received: February 22, 1996

2 - Cincinnati	2 - Bufile
(1 - 91A-CI-63809)	(1 - 91A-CI-63809)
(1 - 91A-CI-64259)	(1 - 91A-CI-64259)
2 - Kansas City	2 - Bufile
(1 - 91A-KC-73953)	(1 - 91A-KC-73953)
(1 - 91A-KC-75378)	(1 - 91A-KC-75378)
1 - Louisville	1 - Bufile
(1 - 91A-LS-63341)	(1 - 91A-LS-63341)
3 - Milwaukee	3 - Bufile
(1 - 91A-MW-31210)	(1 - 91A-MW-31210)
(1 - 91A-MW-33395)	(1 - 91A-MW-33395)
(1 - 91A-MW-33773)	(1 - 91A-MW-33773)
2 - Omaha	2 - Bufile
(1 - 91A-OM-40795)	(1 - 91A-OM-40795)
(1 - 91A-OM-41099)	(1 - 91A-OM-41099)
1 - St. Louis	1 - Bufile
(1 - 91A-SL-179326)	(1 - 91A-SL-179326)

(CONTINUED - OVER)

- K77 One (1) cutting tool and one (1) Swiss army knife  
(your items # 1N & # 1W)
- K78 Sample of [redacted] (your item # 3A)
- K79 Sample of [redacted] (your item # 3B)
- K80 [redacted] (your item # 3C)
- K81 [redacted]  
(your item # 3D)
- K82 Empty Coleman lantern case (your item # 3E)
- K83 One (1) box for fifty (50) surgical-type masks made by Baxter with ten (10) masks (your item # 3F)
- K84 Four (4) sheets of stick on letters (your item # 3G)
- K85 Stencils for lettering (your item # 3H)
- K86 Miscellaneous bolts, washers and metal pieces  
(your item # 3I)
- K87 Glass jar with miscellaneous bullet and shotshell components (your item # 3J)
- K88 One (1) Federal 12 gauge shotshell (your item # 3K)
- K89 [redacted] (your item # 3L)
- K90 [redacted] (your item # 3M)
- K91 Military type ammo can with nine (9) various pipe nipples and six (6) various end caps inside  
(your item # 4)
- K92 One (1) [redacted] (your item # 5)
- K93 Miscellaneous stationary supplies (your item # 5G)
- K94 Hairbrush (your item # 6R)
- K95 Miscellaneous iron on letters (your item # 6S)
- K96 One (1) opened and partially used package of white photocopy paper (your item # 6V)
- K97 One (1) 12 gauge Winchester Model 1300 Defender, shotgun with serial number [redacted] (your item # 7)

b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: July 5, 1996

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: St Louis

Specimens received: February 22, 1996

Specimens:

K77 One (1) cutting tool and one (1) Swiss army knife  
(your items 1N & 1W)

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-AW-33773-82

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1996	
FBI — MILWAUKEE	
Tew	

Page 1

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 6, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN  
41109024 S AD AR  
60229009 S/D AD EA UY  
AR  
60229010 S AD AR UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1996	
FBI — MILWAUKEE	

(over)



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: July 2, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

Enclosures (28)

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- ③ - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-MW-33773-84

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1996	
FBI - MIL (over)	

JRW/JR

Page 1

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/1996

To: CID

Attn: VCMO:

SSA

Atlanta

Attn: Columbus GA, RA

Baltimore  
Cleveland

Attn: SA

SA

Attn: SA [REDACTED] TRA

Kansas City  
Louisville  
Milwaukee

Attn: SA

SA

Attn: SA

SA

Minneapolis  
Oklahoma City  
Omaha

Attn: SA

SA

Attn: Muskogee RA

Attn: Des Moines. RA

St. Louis  
Philadelphia

Attn: SA

SA

Attn: SA

SA

From: Cincinnati  
Squad 5b6  
b7C

Contact: Ext. 5759

Approved By: [REDACTED]

Drafted By: [REDACTED] /epw

Case ID #: 91A-OM-41859 (MC-124) (SA [REDACTED]) (Pending)  
 91A-CI-63809 (MC-124) (SA [REDACTED]) (Pending)  
 91A-CI-64259 (SA [REDACTED]) (CRA) (Pending)  
 91A-CI-65466 (SA [REDACTED]) (Pending)  
 89E-CI-65568 (SA [REDACTED]) (CRA) (Pending)  
 91A-CI-61646 (Closed)  
 91A-CI-61705 (Closed)

Title: BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding corroboration of subject Guthrie's prior statements regarding items found during the search of the residence of subject Scott Stedeford.

1 [REDACTED]  
 [REDACTED]  
 [REDACTED]

91A-MW-33773-86

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SERIALIZED	FILED
JUL 17 1996	

[Signature]

b7E

410 1T-1 209-118



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN

SEE GENERAL INFORMATION

Reference:

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-86

SEARCHED	INDEXED
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JUL 23 1996	
FBI - MILWAUKEE	

(over) *Tony P.*

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 6/4/96  
(41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR,  
60207032 S AD).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

Please refer to page 5, paragraph 1, line 9 of "CONCLUSIONS:". The referenced Laboratory number on this line should read 60122016 S/D AD HA UY AR.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No.	40708003 S AD FZ
	41107012 S AD FZ
	41216011 S AD FZ
	50120004 S AD FZ
	50410014 S AD QF
	50612010 S AD QF
	51108043 S AD QF
	51208032 S AD FZ
	51218038 S AD FZ
	51219005 S AD FZ
	60313025 S AD FZ
	60313045 S AD FZ
	60318050 S AD FZ

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-MW-33773-87

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1996	
FBI - MILWAUKEE	

TJW/jrc



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY  
EA

Reference: SEE GENERAL INFORMATION

Your No. 91A-KC-75819

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: Kansas City

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati  
 (1 - 91A-CI-63809)  
 (1 - 91A-CI-64259)  
 2 - Kansas City  
 (1 - 91A-KC-73953)  
 (1 - 91A-KC-75378)  
 1 - Louisville  
 (1 - 91A-LS-63341)  
 3 - Milwaukee  
 (1 - 91A-MW-31210)  
 (1 - 91A-MW-33395)  
 (1 - 91A-MW-33773)  
 2 - Omaha  
 (1 - 91A-OM-40795)  
 (1 - 91A-OM-41099)  
 1 - St. Louis  
 (1 - 91A-SL-179326)

Page 1

*91A-MW-33773-88*

SEARCHED	INDEXED
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JUL 23 1996	
FBI - MILWAUKEE	

*[Signature]*

Results of examination:

GENERAL INFORMATION:

Please refer to previous Laboratory report dated 7/2/96 (60229009 S AD AR EA UY).

The purpose of this report is to provide the results of a component examination of K138m which was inadvertently left out of the above referenced report.

COMPONENT EXAMINATION:

Present in specimen K138m is a [redacted]

[redacted] Also present in specimen K138m are 19 lead shot measuring approximately 0.412 inch in diameter.

b7F



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 11, 1996

Reference: SEE GENERAL INFORMATION

FBI File No. 91A-OM-41500

Lab No.	50404002 S/D AD WH
	50410014 S AD QF AH
	50420018 S AD AR
	50501044 S AD AH
	60122016 S/D AD HA UY
	AR
	60129064 S AD
	60207032 S AD
	60229009 S AD AR UY
	60229010 S AD AR EA UY

Your No. 91A-OM-41500

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;

OO: Omaha

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-MU-33773-89

SEARCHED	INDEXED
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JUL 23 1996	
FBI - OMAHA	

*[Handwritten signatures and initials over the stamp]*

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 07/11/1996**To:** CID**Attn:** VCMO:

SSA [redacted]

Albany  
Atlanta**Attn:** Rutland RA**Attn:** Columbus GA. RABaltimore  
Cleveland**Attn:** SA [redacted]**Attn:** SA [redacted] TRAKansas City  
Louisville  
Milwaukee**Attn:** SA**Attn:** SA**Attn:** SAMinneapolis  
Oklahoma City**Attn:** SA**Attn:** Muskogee RA  
(Information)

Omaha

**Attn:** Des Moines RASt. Louis  
Philadelphia**Attn:** SA**Attn:** SAb6  
b7c**From:** Cincinnati  
Squad 5  
**Contact:** Ext. 5759**Approved By:** [redacted]**Drafted By:** [redacted] epw

**Case ID #:** 91A-OM-41859 (MC-124) (SA) [redacted] (Pending)  
 91A-CI-63809 (MC-124) (SA) [redacted] (Pending)  
 91A-CI-64259 (SA) [redacted] (CRA) (Pending)  
 91A-CI-65466 (SA) [redacted] (Pending)  
 89E-CI-65568 (SA) [redacted] (CRA) (Pending)  
 91A-CI-61646 (Closed)  
 91A-CI-61705 (Closed)

**Title:** BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Additional follow-up investigation regarding the false identification of subject Scott Anthony Stedeford in the

91-MW-33773-93

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1996	
FBI - MILWAUKEE	

J. M. J.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received July 1, 1996

Your No. 91A-OM-41859

Re: BOMBROB;  
MAJOR CASE #124;  
MIDWEST BANK ROBBERIES

Specimens received: July 1, 1996

Specimens:

Major case prints of SCOTT ANTHONY STEDEFORD

(Continued on next page)

- 2 - Omaha (91A-OM-41859)
- 6 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)  
(2 - 91A-SL-180175)
- 2 - Louisville (91A-LS-63341)
- 2 - Cincinnati (91A-CI-63809)
- 2 - Cleveland (91A-CV-52143)
- 2 - Albany (91A-AL-40096)
- 2 - Kansas City (91A-KC-73578)
- (2) - Milwaukee (91A-MW-33395)

91A-MW-33773-94

SEARCHED.....	INDEXED.....
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JUL 26 1996	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

SAC, Philadelphia

July 16, 1996

The previously reported latent prints in the captioned case and in the following listed cases are not the fingerprints or palm prints of STEDEFORD:

91A-SL-179326, LC #E-5879  
91A-SL-179944, LC #E-7928  
91A-SL-180175, LC #E-9000  
91A-LS-63341, LC #E-7775  
91A-CI-63809, LC #E-5674  
91A-CV-52143, LC #E-5589  
91A-AL-40096, LC #E-9586  
91A-KC-73578, LC #E-5164  
91A-MW-33395, LC #E-7771

The major case prints of STEDEFORD were searched in the appropriate section of our National Unidentified Latent File, but no identification was effected.

The major case prints are being retained.

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1996

To: CID

Attn: VCMO  
SSA [redacted]

Baltimore  
Chicago  
Cincinnati  
Cleveland  
Detroit  
Kansas City  
Louisville  
✓ Milwaukee  
Omaha  
Philadelphia  
St. Louis

Attn: SA [redacted]

Attn: Des Moines RA  
SA [redacted]

From: Atlanta

Columbus RA  
Contact: SA [redacted] (706) 596-9603

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]:tmc

Case ID #: 91A-CI-63809 (MC-124) (Pending) -631  
91A-CI-64259 (Pending) -611  
91A-CI-65466 (Pending) -61  
89E-CI-65568 (Pending) -52  
91A-CI-61646 (Closed) -49  
91A-CI-61705 (Closed) -28

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE # 124;  
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: To report results of interview with [redacted]  
[redacted]

Reference: 91A-CI-63809 Serial 585

Administrative: Reference Cincinnati teletype to Atlanta dated 6/24/96, and Cincinnati EC to Atlanta dated 7/8/96.

1

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91 mw-3373-96

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JUL 19 1996	
FBI - MILWAUKEE	

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1996

To: CID

Attn: VCMQ

SSA [redacted]

Atlanta

Attn: Columbus RA

SA [redacted]

Baltimore

Attn: SA

Cleveland

Attn: SA

SA [redacted]

Cincinnati

Attn: SA

Kansas City

Attn: SA

Louisville

Attn: SA

Milwaukee

Attn: SA

Minneapolis

Attn: SA

Newark

Attn: SA

Omaha

Attn: SA

Des Moines RA

SA [redacted]

St. Louis

Attn: SA

[redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted] :jb

Case ID #: 91A-OM-41859 / (Pending)

Title: BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to locate, seize, and examine for forensic evidence a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428 belonging to Scott Anthony Stedeford.

Reference: Philadelphia telcall of SA [redacted] on 7/19/96 to Newark SSA [redacted]

Enclosures: Enclosed for Newark are two copies of an affidavit in support of a search warrant application as well as a copy of a search warrant for the premises of Gabe's Towing, 1408 South Style Street, Linden, NJ.

1

91A-MW 33773-97

SEARCHED.....	INDEXED.....
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JUL 30 1996	
FBI — MILWAUKEE	

[Signature]

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RR RUCNFB FBIAL FBIAT FBIBA FBICG FBICV FBIDE FBIKC  
FBILS FBIMW FBIOC FBIOM FBISL FBIPH

DE FBICI #0001 2121504

ZNR UUUUU

R 301403Z JUL 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

91A-MW-33773-98

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 30 1996	
FBI — MILWAUKEE	

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CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] BOMBROB  
CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OM.

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF THE BUREAU AND ALL OFFICES, THE  
SUPPRESSION HEARING REGARDING SUBJECT PETER LANGAN AT  
COLUMBUS, OHIO, CONTINUED TO INSTANT DATE AND IS EXPECTED TO  
BE HELD TWO OR THREE MORE DAYS INTO EARLY AUGUST.

AUSA [REDACTED], EDPA, AND PHILADELPHIA CASE  
AGENT WERE PRESENT IN COLUMBUS 7/25/1996 AND DISCUSSED THE

[REDACTED] WITH CINCINNATI CASE AGENT,  
SA [REDACTED] AUSA [REDACTED] REQUESTED THAT SA [REDACTED] BE  
PRESENT DURING THE [REDACTED] AT PHILADELPHIA  
[REDACTED] IT IS ANTICIPATED THAT [REDACTED]  
[REDACTED]

b6  
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b7E

b6  
b7C  
b7E

SAC CINCINNATI CONCURS WITH SA [REDACTED] TRAVEL TO  
PHILADELPHIA.

FOR THE INFORMATION OF ATLANTA, ARRANGEMENTS FOR [REDACTED]  
[REDACTED] WILL BE HANDLED DIRECTLY THROUGH THE US ATTORNEY,  
PHILADELPHIA.

INVESTIGATION CONTINUING.

ARMED AND EXTREMELY DANGEROUS

BT

#0001

NNNN

KHM:CAL  
91A-MW-33773

1 *KHM*

The following investigation was conducted by Special Agent (SA) [redacted] at Janesville, Wisconsin:

On July 25, 1996, [redacted] MOTEL SIX, 3907 Milton Avenue, Janesville, Wisconsin, advised that she has been [redacted] of the motel at that location since April 1, 1996. [redacted] further advised that records which should have been maintained by the [redacted] for the prior year were missing and she could not confirm whether rooms were rented or not on any specific date for the year preceding April 1, 1996.

[redacted] advised that it is not unusual for transient work crews to request adjoining rooms during the time they stayed at the motel. She further advised that it would be impossible to determine if any employee currently working at that MOTEL SIX would have been working as the desk clerk on any specific date during August, 1995, since employee records were also missing.

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91A-mw-33773-99

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/1/96

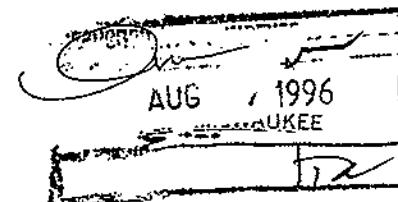
A 1981 Chevrolet Citation, Vehicle Identification Number (VIN) [REDACTED] was processed for trace evidence using a 3M Trace Evidence Collection Vacuum. The vehicle was located at Schmidt's Auto Inc., 6918 Meffert Road, Middleton, Wisconsin.

The interior of the vehicle was divided into four areas with each area being processed using a different collection filter. Each filter was individually contained in a sealed bag and each bag was numbered with a unique control number.

Filter number AA4598 was used in the left front, or driver's, area. Filter number AA8983 was used in the right front passenger area. Filter number AA4622 was used in the right rear passenger area and included the rear side of the right rear seat. Filter number AA 4522 was used in the left rear passenger area and included the rear side of the left rear seat.

After use, each filter was immediately sealed in its control-numbered bag.

Processing was initiated at 3:25 p.m. and concluded at 3:46 p.m. The car was then turned over to Schmidt's Auto.

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b7E(X)  
K

*Released  
Serial #  
818P12*

Investigation on 8/1/96 at Madison, Wisconsin File # 91A-MW-33773-100  
by SA [REDACTED] khm Date dictated 8/1/96

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/1996

To: Laboratory Division  
 CID  
 Omaha  
 Philadelphia

Attn: Scientific Analysis Sec.  
 Hairs and Fibers Unit  
 Attn: Violent Crimes Unit,  
 SSA [redacted]  
 Attn: SA [redacted]  
 Attn: SA [redacted]

From: Milwaukee  
 Squad 7, MRA  
 Contact: SA [redacted] (608-829-4182)

Approved By: [redacted]

Drafted By: [redacted]: sam

Case ID #: 91A-MW-33773 (Pending)  
 91A-OM-41859 (Pending)

101

914

Title: BOMBROB;  
 MAJOR CASE NUMBER 124; (91A-OM-41859)  
 UNSUBS (3);  
 BANK ONE MADISON, 4225 EAST TOWNE BLVD.,  
 MADISON, WI, 08/30/1995; (91-A-MW-33773)

b6  
b7C

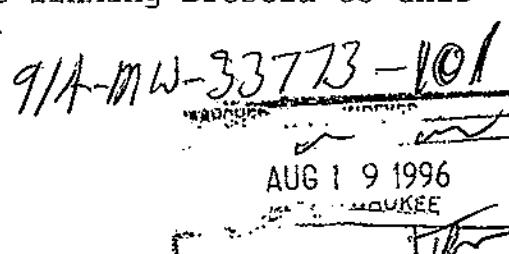
## ARMED AND DANGEROUS

**Synopsis:** Get away vehicle used in Madison, WI, bank robbery processed with trace evidence collection vacuum. Hairs and Fibers Unit requested to isolate any hairs recovered and retain for comparison with known examples of hairs from Michael Brescia (to be obtained and submitted by Philadelphia Division).

Reference: 91A-MW-33773 Serial 23

**Package Copy:** Being forwarded under separate cover are four 3M trace evidence collection vacuum filters.

**Details:** For information of FBI Laboratory Division and CID, Michael William Brescia, white male, DOB [redacted] has been identified by Kevin McCarthy and Richard Lee Guthrie (deceased) as being involved in the robbery of the Bank One Madison, 4425 East Towne Blvd., Madison, WI, on 08/30/1995. Beyond these statements of two admitted co-conspirators, one of whom is deceased, there is no physical evidence linking Brescia to this or any of the "Bombrob" bank robberies.



To: Laboratory Division From: Milwaukee  
Re: 91A-MW-33773, 08/15/1996

Brescia has been interviewed by the Philadelphia Division of the FBI and has denied involvement in bank robbery matters.

On 08/01/1996, the get away vehicle used in captioned Madison robbery, a 1981 Chevrolet Citation, was processed for trace evidence using a 3M trace evidence collection vacuum. Until approximately two days before its processing, the vehicle had been maintained at the Madison Police Department impound garage. Through a series of events not completely explained by the Madison Police Department, the vehicle was released to a salvage yard on 07/30/1996 and was scheduled for dismantling when it was again seized for this final processing. As can be readily surmised, the interior of the vehicle contained considerable amounts of broken glass and salvage yard dirt.

The four 3M trace evidence collection vacuum filters were used in the passenger area of the vehicle. No attempt was made to vacuum the trunk of the vehicle due to excessive debris accumulation. No human hairs were immediately evident during processing, however a large quantity of what appeared to be white cat hair was found throughout the vehicle.

It is requested that only human hairs recovered from the filters be retained for comparison to hairs to be obtained from Michael William Brescia.

To: Laboratory Division From: Milwaukee  
Re: 91A-MW-33773, 08/15/1996

**LEAD(s) :**

**Set Lead 1:**

LABORATORY DIVISION

AT SCIENTIFIC ANALYSIS SECTION, HAIRS AND FIBERS UNIT

Is requested to examine the forwarded trace evidence collection vacuum filters for human hairs and retain any human hairs located for subsequent comparison with known hair samples of Michael William Brescia, white male, DOB [redacted]

b6  
b7c

**Set Lead 2:**

PHILADELPHIA

AT PHILADELPHIA, PA

Will obtain hair samples from Michael William Brescia, DOB [redacted] and submit same to FBI Laboratory Division, Scientific Analysis Section, Hairs and Fibers Unit, to facilitate above comparison.

**ARMED AND DANGEROUS**

CC: SA [redacted]

♦♦

08/20/96  
12:24:57

Lead Upload Report

ICMLPE11  
Page 1

Case ID: 91A-MW-33773  
Serial: 101

---

Lead 1 Set to: LABORATORY

Lead 2 Set to: PHILADELPHIA

---

Total leads set: 2  
Total leads not set: 0

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/24/1996

To: CID

Attn: VCMO:

Atlanta

SSA [redacted]

Baltimore  
Cleveland

Attn: Columbus GA. RA

El Paso  
Kansas City  
Louisville  
Milwaukee

SA [redacted]

Minneapolis  
Omaha

Attn: SA [redacted]

St. Louis  
Philadelphia

Attn: SA [redacted]

Attn: Des Moines. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6

b7c

From: Cincinnati  
Squad 5  
Contact: Ext. 5759

Approved By: [redacted]

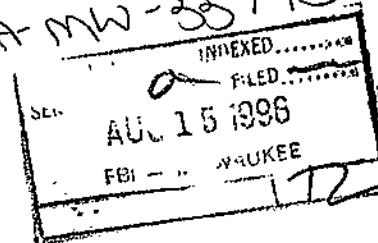
Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-CI-65466 (SA [redacted]) (Pending)  
89E-CI-65568 (SA [redacted]) (CRA) (Pending)  
91A-CI-61646 (Closed)  
91A-CI-61705 (Closed)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding the purchase of subject Richard Lee Guthrie's 1985 blue Ford extended van. During the suppression hearing at Columbus, Ohio, subject Langan



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/1996

To: CID

Attn: VCMO:

Atlanta

SSA

Baltimore  
Cincinnati  
Cleveland

Attn: Columbus RA.

SA

Kansas City  
Louisville  
Milwaukee

Attn: SA

SA

Minneapolis  
Omaha

Attn: SA

SA

St. Louis  
Philadelphia

Attn: SA

Des Moines RA.

SA

Attn: SA

From Oklahoma City

Muskogee RA, (918) 687-7500

Contact: SA

Approved By:

b6  
b7c

Drafted By: bg

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)  
91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-CI-65466 (SA [redacted]) (Pending)  
89E-CI-65568 (SA [redacted]) (CRA) (Pending)  
91A-CI-61646 (Closed)  
91A-CI-61705 (Closed)

Title: *s/v*  
BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Management office of [redacted]

[redacted] Sallisaw, Oklahoma, was contacted and advised that William Robert Stevens has never resided at that location. INDEXED.....

91A-OM-41859-111 SERIALIZED, FILED AUG 15 1996  
91A-CI-63809-111 FBI - MILWAUKEE  
91A-CI-64259-111  
91A-CI-65466-111  
89E-CI-65568-111  
91A-CI-61646-111 57  
91A-CI-61705-111 36

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/1996

To: FBI Laboratory	Attn: LFS
CID	Attn: VCMO; SSA [redacted]
Cleveland	Attn: SA [redacted]
Cincinnati	Attn: SA [redacted]
Kansas City	Attn: SA [redacted]
Louisville	Attn: SA [redacted]
Milwaukee	Attn: SA [redacted]
Minneapolis	Attn: SA [redacted]
Omaha	Attn: DesMoines RA [redacted]
St. Louis	Attn: SA [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

Drafted By: [redacted] :jb

Case ID #: 91A-OM-41859 SJS (Pending)

Title: BOMROB; 91A-MU-33345  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO:OM

b6  
b7C

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Lead for the FBI Identification Division/LFS to examine documents used by BOMROB subjects to create false identification and a lead for Cincinnati to submit fingerprints of [redacted] to FBI Identification Division.

**Administrative:** Upon conclusion of the examination of the enclosed documents, it is requested that they be returned to the Philadelphia Division as potential evidence. It is further requested that the enclosed fingerprints of Mark Thomas and Michael Brescia be maintained by the Identification Division for possible future fingerprint comparison.

91A-MW-33773-107

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 14 1996	
FBI - MILWAUKEE	

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JFH

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/1996

To: CID	Attn: VCMO:	[redacted]
	SSA [redacted]	
Atlanta	Attn: Columbus GA. RA	[redacted]
Baltimore	SA [redacted]	
Cleveland	Attn: SA [redacted] TRA	
Jacksonville	Attn: Gainesville RA	[redacted]
Kansas City	Attn: SA [redacted]	
Louisville	Attn: SA [redacted]	
Milwaukee	Attn: SA [redacted]	
Minneapolis	Attn: SA [redacted]	
Omaha	Attn: Des Moines RA	[redacted]
St. Louis	SA [redacted]	
Philadelphia	Attn: SA [redacted]	

b6  
b7C

From: Cincinnati  
 Squad 5  
 Contact: SA [redacted] Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
 91A-CI-65466 (SA [redacted]) (Pending)  
 89E-CI-65568 (SA [redacted]) (CRA) (Pending)  
 91A-CI-61646 (Closed)  
 91A-CI-61705 (Closed)  
 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OMAHA

b6  
b7C  
b7E

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

[redacted] Lead set forth for Jacksonville.

*91A-MW-33375*  
*91A-MW-33773-*  
*108*

SEARCHED.....	INDEXED.....
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AUG 15 1996	
FBI — MILWAUKEE	

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/1996

To: CID

Attn: VCMO:

b6

Atlanta

Attn:

SSA

b7C

Baltimore  
Cleveland

Attn:

Columbus GA, RA

Kansas City  
Louisville  
Milwaukee

Attn:

SA

Minneapolis  
Omaha

Attn:

SA

St. Louis  
Philadelphia

Attn:

SA

From: Cincinnati  
Squad 5  
Contact: SA [redacted]; Ext. 5759

Attn:

SA

Approved By: [redacted]

Attn:

SA

Drafted By: [redacted]/epw

Attn:

SA

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
 91A-CI-65466 (SA [redacted]) (Pending)  
 89E-CI-65568 (SA [redacted]) (CRA) (Pending)  
 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: 1) Results of review of registrations at the MOTEL  
 6, Van Buren, Arkansas regarding corroboration of an [redacted]  
 [redacted]

b6

b7C

b7E

SEARCHED \_\_\_\_\_  
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 SERIALIZED \_\_\_\_\_  
 FILED \_\_\_\_\_  
 1FOIMS \_\_\_\_\_  
 MANUAL \_\_\_\_\_

91A-MW-33395

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1996	

L. J. [Signature]

91A-MW-33773 - 14

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 08/07/1996**To:** FBIHQ**Attn:** VCMQ Unit

Atlanta

SSA [redacted]

Baltimore  
Cleveland**Attn:** Columbus RACincinnati  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

**Attn:** Des Moines RAPhiladelphia  
St. Louis

SA [redacted]

SA [redacted]

b6  
b7c**From:** NewarkSquad C-13/Violent Crime and Major Offender Program  
**Contact:** SA [redacted] (201)456-9282**Approved By:**

H [redacted]

**Drafted By:**

:sab [redacted]

**Case ID #:** 91A-OM-41859 (Pending)**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM**Synopsis:** Tentative results of lead to Newark.**Reference:** 91A-OM-41859 Serial 863**Package Copy:** Being forwarded under separate cover are the below listed enclosures.**Enclosures:** Being forwarded to: Omaha Division are an original and two copies each of four FD-302s and five FD-340s, all of which relate to the referenced lead; and, to Philadelphia Division are three copies each of the four FD-302s enclosed to Omaha.

91A-MW-33391

91A-MW-33773-115

1

91A-MW-33773-115

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI — MILWAUKEE	
<i>[Signature]</i>	

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/1996

To: FBIHQ

Attn: Laboratory Division  
 Scientific Analysis  
 Section  
 Latent Fingerprint  
 Section  
 VCMO [redacted]  
 SSA [redacted]

Atlanta

Attn: Columbus RA [redacted]

SA [redacted]

Baltimore  
Cleveland

Attn: SA [redacted]

Cincinnati  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

Attn: SA [redacted]

Philadelphia  
St. Louis

Attn: DesMoines RA [redacted]

SA [redacted]

From: Newark [initials]  
 B [initials] Squad C-13/Violent Crime and Major Offender Program  
 Contact: SA [redacted] (201) 456-9282

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] : sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124;  
 OO:OM

Synopsis: Evidence being submitted to lab for examination.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

91A-MW-32573-#116

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI — MILWAUKEE	

*[Signature]*

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1996

To: Baltimore	Attn: SA [redacted]
Chicago	
Denver	
Detroit	
Kansas City	Attn: SA [redacted]
Los Angeles	
Louisville	Attn: SA [redacted]
Milwaukee	Attn: SA [redacted]
Minneapolis	Attn: SA [redacted]
Omaha	Attn: Des Moines, IA [redacted]
Philadelphia	Attn: SA [redacted]
Salt Lake City	
St. Louis	Attn: SA [redacted]

From: Cincinnati  
 Squad 5  
 Contact: SA [redacted] Ext. 5759

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 <sup>b6 b7c</sup> (MC-124) (SA [redacted]) (Pending)  
 91A-CI-64259 <sup>b6 b7c</sup> (SA [redacted]) (CRA) (Pending)  
 91A-OM-41859 <sup>b6 b7c</sup> (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OM^UA

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Request for follow-up re FGJ subpoenas previously provided to [redacted]  
 [redacted]

b3  
b7E

Reference: 91A-CI-63809 Serial 525

Details: For the information of Baltimore, Chicago, Denver,  
Detroit, Los Angeles, Philadelphia and Salt Lake City, reference  
 Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

1

SEARCHED.....	INDEXED.....
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AUG 19 1996	
FBI - MILWAUKEE	

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91A MW-33973-117

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/1996

To: Laboratory  
Albuquerque  
Cincinnati  
Cleveland  
✓Milwaukee  
Oklahoma City  
Omaha  
Saint Louis

From: Seattle  
Spokane RA  
Contact: SA [redacted] / SA [redacted], 509-747-5195

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted]

197

Case ID #: 266A-SE-75754 (Pending)  
91A-SE-76336 b3 (Pending)  
91A-CI-63809 678  
91A-OM-41859 895  
91A-SL-179944 394  
91A-OC-55623 88  
91A-CV-52143 98  
91A-SI-47792 2  
91A-CI-64259 655  
91A-MW-33395 360  
91A-KC-75819 326  
91A-HO-44248 30  
91A-AQ-48787 a9

Title: UNSUBS;  
US BANK,  
9208 EAST SPRAGUE,  
SPOKANE, WA  
4/1/96;  
AOT-DT: BR  
[redacted]

b3  
b7E

91A-MW-33395

91A-MW-33395 -118

SEARCHED.....	INDEXED.....
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AUG 19 1996	
FBI - MILWAUKEE	

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/1996

To: FBIHQ

Attn: VCMO Unit

Atlanta

SSA [redacted]

Baltimore  
Cleveland

Attn: Columbus RA

Cincinnati  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

SA [redacted]

Philadelphia  
St. Louis

Attn: SA [redacted]

Attn: DesMoines RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6  
b7c

From: Newark

Squad C-13/Violent Crime and Major Offender Program  
Contact: SA [redacted] (201)456-9282

Approved By: [redacted]

Drafted By: [redacted] : sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM

## ARMED AND DANGEROUS

Synopsis: Tentative results of lead to search suspect vehicle at Newark Division.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of two FD-302s and two FD-340s, all of which

1

91A-MW-33395  
91A-MW-33395-119

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
FBI — MILWAUKEE	

*[Signature]*

- 1 -

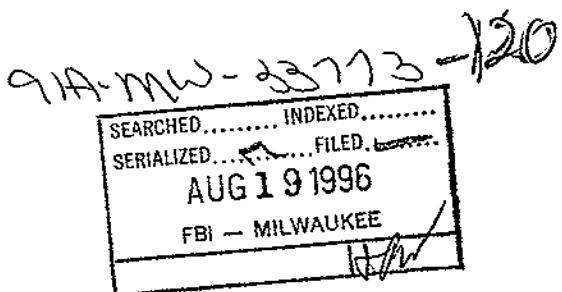
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/1996b6  
b7C

[REDACTED]  
 [REDACTED] was contacted regarding [REDACTED] PETER  
 KEVIN LANGAN, and the Social Security Account (SSAN), [REDACTED]  
 [REDACTED] belonging to [REDACTED]

[REDACTED] stated that she knew that [REDACTED] had false identification in the past using [REDACTED] name and that [REDACTED] original SSAN card was taken by the Cincinnati Police Division when LANGAN was arrested in Cincinnati in November, 1992, and never returned it to her.

[REDACTED] subsequently applied for and obtained a replacement SSAN card for [REDACTED]



Investigation on 08/13/1996 at CINCINNATI, OHIO (telephonically)

File # 91A-CI-63809 (MC-124)

by USA [REDACTED] /epw Date dictated 08/13/1996

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of a fraudulent SSAN application in the name of WILLIAM ROBERT STEVENS, 3318 S. Glenstone, No. 127, Springfield, Missouri, SSAN [redacted].

b6  
b7C

The application set forth the date of birth [redacted]

[redacted]
------------

The certified copy of the application and record of issuance is maintained in the appropriate section of the file, a copy is attached.

91A-MW-33773-121

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by VSA /epw

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
08/12/1996 - MILWAUKEE	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of a application for a duplicate SSAN in the name of [redacted]

[redacted] stated that the original application was not on file, however, provided an SSA printout regarding the initial issuance of SSAN [redacted]

The application for a replacement SSAN card was dated July 2, 1992 and signed, [redacted]

The certified copy is maintained in the appropriate section of the file, a copy is attached.

b6  
b7C

Q1A-MW-33773-122

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
FBI - MILWAUKEE	

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Investigation on 08/12/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by JSA [redacted] /epw

Date dictated 08/12/1996

# **FEDERAL BUREAU OF INVESTIGATION**

08/14/1996

Date: ~~\*\*date\*\*~~

**Precedence:** ROUTINE

To: CID	Attn: VCMO; [REDACTED]
Atlanta	Attn: SSA [REDACTED]
Baltimore	Attn: Columbus GA, RA [REDACTED]
Cleveland	Attn: SA [REDACTED]
Kansas City	Attn: SA [REDACTED]
Louisville	Attn: SA [REDACTED]
Milwaukee	Attn: SA [REDACTED]
Minneapolis	Attn: SA [REDACTED]
Omaha	Attn: Des Moines, RA [REDACTED]
Philadelphia	Attn: SA [REDACTED]
St. Louis	Attn: SA [REDACTED]

6

b7c

**From:** Cincinnati  
Squad 5  
**Contact:** SA [redacted] Ext. 5759

**Approved By:** \_\_\_\_\_

Drafted By: \_\_\_\_\_ epw

**Case ID #:** 91A-CI-63809-<sup>b7c</sup> (MC-124) (SA [REDACTED]) (Pending)  
91A-CI-64259-<sup>b7c</sup> (SA [REDACTED]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [REDACTED]) (Pending)

912

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## **ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Obtain certified copies of SSAN applications re:

1) False identification utilized by subject Scott Stedeford in the name of William Robert Stevens, SSAN [REDACTED] and, 2) Identification in the true name of [REDACTED] used by subject Peter Kevin Langan.

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b7c

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Interview of \_\_\_\_\_ regarding \_\_\_\_\_

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SERIALIZED FILED

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DE FBIPH #0004 2292045

ZNR UUUUU

R 162033Z AUG 96

FM FBI PHILADELPHIA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

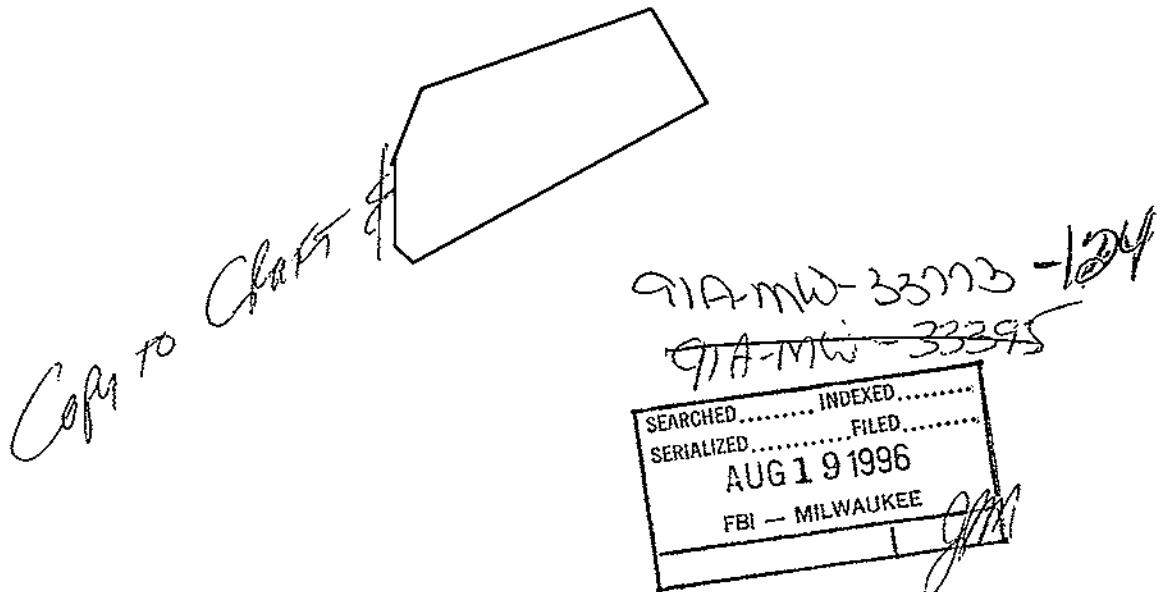
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CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI EXPLOSIVES

UNIT.

b6  
b7c



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/20/1996

To: CID

Attn: VCMQ:

SSA [redacted]

Laboratory

Attn: Explosives Unit

SA [redacted]

Latent Fingerprint Section

SA [redacted]

Atlanta

Attn: Columbus GA. RA

SA [redacted]

Baltimore

Attn: SA

Cleveland

Attn: SA

SA [redacted]

Kansas City

Attn: SA

Louisville

Attn: SA

Milwaukee

Attn: SA

SA [redacted]

Minneapolis

Attn: SA

Omaha

Attn: Des Moines, RA

SA [redacted]

Philadelphia

Attn: SA

St. Louis

Attn: SA

b6  
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809<sup>L96</sup> (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)-674  
91A-OM-41859<sup>916</sup> (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

b3  
b6  
b7C

91A-MW-32973-125

SEARCHED.....	INDEXED.....
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SEP 3 1996	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1190453-1

Total Deleted Page(s) = 195

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**NCIC ACTIVITY LOG**

**Bureau File No.**

Field Office File No.

**91A-244-33773**  
Field Office File No. \_\_\_\_\_

Validation: (Date/Initials)

1	<u>12-15-95 me 31</u>	5	9
2	<u>11/10/97 C</u>	6	10
3	<u>12-20-97</u>	7	11
4		8	12

**TOP SERIAL - NOT TO BE SERIALIZED**

## INSTRUCTIONS

### 1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

### 2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

### 3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

### 4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

### 5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

#### Article File

Remainder of the year of entry plus one year.

#### Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

#### Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

#### Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

#### III File

Retained until the individual reaches the age of 80.

#### License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

#### Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

#### Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

#### U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

#### Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

#### Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

#### Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Division 6

Attn: VCMO

Division 7

SSA [redacted]

Attn: Explosives Unit

SSA [redacted]

Atlanta

Baltimore

Cincinnati

Cleveland

Kansas City

Little Rock

Louisville

Milwaukee

Oklahoma City

Philadelphia

St. Louis

b6  
b7c

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Lead to interview the previous owner of the 1983 white Chevrolet Suburban, which was purchased by Scott Stedeford and Mark Thomas and later recovered by the FBI in New Jersey.**Enclosures:** Enclosed for Little Rock, Fort Smith RA, and Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for the 1983 Chevrolet Suburban, Iowa license ML2177
2. Copy of Iowa Department of Transportation application in the name of William Andrew Stevens/Sound Investments Company

1

91A-MW-33373-126

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 3 1996	
FBI - MILWAUKEE	

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6

Attn: VCMO [REDACTED]

Division 7

Attn: SSA [REDACTED]

Explosives Unit

SSA [REDACTED]

Attn: Questioned Documents Unit

[REDACTED]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6  
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED] :rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Lead to have Scott Stedeford's handwriting exemplars compared to evidence seized from the safe house in Columbus, Ohio.

**Enclosures:** Enclosed for FBI Laboratory, Questioned Documents Unit, are the following:

1. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996, identified as Exhibit A

91A-OM-41859-931

1

Q1A-MW-32377 b-127

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 3 1996	
FBI - MILWAUKEE	

HJM

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6

Attn: VCMO

Division 7

SSA [redacted]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Little Rock  
Louisville  
Milwaukee  
Oklahoma City  
Philadelphia  
St. Louis

Attn: Explosives Unit

SSA [redacted]

From: Omaha

b6  
b7c

7/DMRA

Contact: SA [redacted]

, 515/327-3409

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] being provided offices with current prosecutions in captioned matter.

b6  
b7c

Enclosures: Enclosed for Cincinnati, Little Rock, Milwaukee (Madison RA), Oklahoma City (OKBOMB and Muskogee RA), and Philadelphia are two copies each of FD-302 re interview with [redacted]

Details: For information receiving offices, the FD-302 reflecting the interview of [redacted] is being provided for informational purposes only.

91A-OM-41859-922

91-OM-41859-128  
91-OM-41859-128

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/16/96

[REDACTED], was advised of the identity of the interviewing agent and the purpose of the interview. He was interviewed in the presence of Supervisory [REDACTED] Agent [REDACTED] and Special Agent (SA) [REDACTED] of the Muskogee Resident Agency (RA) and SA [REDACTED] of the Des Moines, Iowa, RA. [REDACTED] furnished the following information:

It was explained to [REDACTED] that the Federal Bureau of Investigation (FBI) was conducting an investigation into a series of bank robberies throughout the midwest wherein pipe bombs were left behind at the bank, as well as booby traps in various getaway vehicles.

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b7C  
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b7C  
b7D

Investigation on	7/10/96	at	[REDACTED]
FBI #	91A-CM-41859-921		91A-MW-33773-129
by	SA [REDACTED]	:rf	SEARCHED INDEXED
			SERIALIZED FILED
		Date dictated	7/16/96 SEP 11 1996

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Division 6

Attn: VCMO Section

Division 7

SSA [redacted]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

Attn: Explosives Unit

SSA [redacted]

From: Omaha

b6  
b7c

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MC 124  
BR

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Information being provided Philadelphia Division re telcalls placed by Scott Anthony Stedeford from the Polk County Jail to telephone numbers in the 215 and 610 area codes.

**Enclosures:** Enclosed for Philadelphia Division are two copies each of FD-302s re the following:

1. Plea negotiations with Scott Anthony Stedeford
2. Polk County Jail incident reports
3. List of telcalls believed to have been placed by Stedeford from the Polk County Jail

**Details:** For information receiving offices, the enclosed reports are being provided Philadelphia Division for information only.

91A-OM-41859-970

91A-MW-33773-130

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 3 1996	
FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: 9/5/96

To: SAC, Milwaukee

FBI File No. 91A-MW-33773

Lab No. 60822057 S AK

Reference: Communication dated August 15, 1996

Your No. 91A-MW-33773

Re: BOMBROB;  
 MAJOR CASE NUMBER 124;  
 UNSUBS (3);  
 BANK ONE MADISON, 4225 EAST TOWNE BLVD.,  
 MADISON, WI, 08/30/1995;

OO: Milwaukee

Specimens received: August 22, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at (202) 324-4354 or through his supervisor at (202) 324-4344. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard\* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

\*29 CFR 1910.1030 (g) (1) (i) (A)

91A-MW-33773-131

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1996	
FBI - MILWAUKEE	

*[Signature]*

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91A-MW-33773-132

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED <i>(initials)</i>
SEP 10 1996	
FBI — MILWAUKEE	
<i>[Signature]</i>	

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/1996

To: CID	Attn: VCMO-	[REDACTED]
	SSA [REDACTED]	
Atlanta	Attn: Columbus RA	[REDACTED]
	SA [REDACTED]	
Baltimore	Attn: SA	[REDACTED]
Cincinnati	Attn: Squad 5	[REDACTED]
Cleveland	Attn: SA	[REDACTED]
Kansas City	Attn: SA	[REDACTED]
Louisville	Attn: SA	[REDACTED]
Milwaukee	Attn: SA	[REDACTED]
Minneapolis	Attn: SA	[REDACTED]
Omaha	Attn: De	[REDACTED]
St. Louis	Attn: SA	[REDACTED]
Philadelphia	Attn: SA	[REDACTED]

b6  
b7C

From: Oklahoma City  
 Muskogee RA, (918) 687-7500  
 Contact: SSRA [REDACTED]

*TMK/A*  
 Approved By: [REDACTED]

Drafted By: [REDACTED] T:bg

Case ID #: 91A-OM-41859 (MC-124) (SA [REDACTED]) (Pending)  
 91A-CI-63809 (MC-124) (SA [REDACTED]) (Pending)  
 91A-CI-64259 (SA [REDACTED]) (CRA) (Pending)  
 91A-CI-65466 (SA [REDACTED]) (Pending)  
 89E-CI-65568 (SA [REDACTED]) (CRA) (Pending)  
 91A-CI-61646 (Closed)  
 91A-CI-61705 (Closed)

Title: BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Information from [REDACTED]  
 [REDACTED]

91A-OM-41859-924  
 91A-CI-63809-704  
 91A-CI-64259-683  
 91A-CI-65466-82  
 91A-CI-65568-72  
 91A-CI-661646-63  
 91A-CI-661705-42.

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b7C  
b7D

**FEDERAL BUREAU OF INVESTIGATION**

To: CID From: Oklahoma City  
Re: 91A-OM-41859, 08/01/1996

*CJW*  
**Enclosures:** Enclosed for above divisions is one original and one copy of an investigative insert regarding information volunteered by [redacted] on 7/30/96, and a newspaper article from the Muskogee Phoenix, dated 7/31/96.

**Details:** [redacted] contacted on [redacted] regarding other matters, volunteered the information set forth in the enclosed insert.

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♦♦

91A-OM-41859

TTA:pi

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1

The following investigation was conducted by  
Supervisory Senior Resident Agent [REDACTED]

AT MUSKOGEE, OKLAHOMA

On July 30, 1996, [REDACTED] (PROTECT  
IDENTITY UNDER THE FREEDOM OF INFORMATION/PRIVACY ACTS), [REDACTED]  
[REDACTED], returned the telephone call of SSRA  
[REDACTED]. After speaking with [REDACTED] concerning other  
matters, he volunteered that there [REDACTED]  
[REDACTED]

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91A-01111857-4125

7/31/96 Muskogee Daily Phoenix

OD

ENT

Staff photo by Jerry Willis  
Drive. The signs were  
neighborhood resi-  
to deter criminals.

## In crime

southeast Muskogee, bor-  
ed by Country Club Road,  
terbury Avenue and Geor-  
Avneue.

No evidence exists to indicate that crime rates are low in neighborhood watch areas, but police believe the neighborhood watches do have an impact, said Muskogee Police Officer Reggie Cottrell, who helps neighborhoods establish the programs.

The signs are a definite deterrent. When you drive through a neighborhood that has signs up indicating it's a neighborhood watch area, you know it's safe there," he said.

About 15 neighborhoods in Muskogee participate in neighborhood watches, he id.

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in a phone interview Tuesday evening. "I'm glad I'm not the father. I wish no harm to the young lady, but I knew I was not the father."

Barker Harrold said Sellers had admitted to me that he had sexual relations with the mother of the child that was alleged to be his, which gave credence to her claim.

"We feel that it is just as important that we announce the negative results of paternity as it is when a paternity petition is filed and receives media

were guilty."

"I'm really sick and tired of Native Americans saying that this is politically motivated," she said. "It is not. We handled this case just like we did any case."

A grand jury indicted Sellers June 24 on charges of sexually abusing one of his dispatchers and recommended Sellers' ouster for other allegations of wrongdoing.

A hearing planned for Monday probably will be postponed because of scheduling conflicts.

### ►CRIME/COURTS

## Ex-Elohim City resident testifies: Gang wanted to overthrow government

By Donna Hales  
and Kristi Fry

*Phoenix Staff Writers*

A former Elohim City resident testified this week in Ohio that he was involved in six bank robberies in 1994 and 1995 as a member of the Aryan Republican Army.

Kevin McCarthy, 19, testified in federal court in Columbus in pretrial hearings for Peter "Commander Pedro" Langan, suspected of planning about 20 bank robberies in 1994 and 1995.

The goal of Langan's gang was "to open the door to the overthrow of the United States government," McCarthy testified Monday.

McCarthy testified he was introduced to Langan by the same person who first took him to Elohim City. — Mark Thomas, 44, a white supremacist

### THE CASE

Peter "Commander Pedro" Langan faces five counts stemming from 1994 bank robberies in Ohio and bank robberies in other states as part of the Aryan Republican Army.

Langan, 38, is suspected of planning about 20 bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky in 1994 and 1995.

Officials said the gang may have had a network of safe houses in the seven states where the robberies occurred.

FBI agents said that after Landon was arrested, authorities seized a book about the Oklahoma City bombing from his home in Columbus.

Kevin McCarthy, 19, a former resident of Elohim City in Adair County, agreed to plead guilty to one count each of bank robbery, conspiracy and illegal use of firearms. The agreement requires him to testify about the activities of other gang members, including Langan.

(See ELOHIM on Page 5A)

**TO SUBSCRIBE: 684-2888**

### INSIDE

Quick Read/2A	Classifieds/4B
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Opinion/7A	TV listings/2C
Weather/8A	Comics/3C
Scoreboard/2B	Business/6C

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Vol. 107 / No. 183  
20 Pages in Three Sections  
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# Elohim City scrutinized after OKC bombing

Continued from Page 1A

cist from Allentown, Pa. McCarthy said he joined Langan's gang in late 1994 after a meeting in a restaurant in Van Buren, Ark.

McCarthy moved to Elohim City when he was 16, said the community's spiritual leader, the Rev. Robert Millar. The semi-cloistered group usually consists of between 85 and 100 people living on about 400 acres in Adair County, near the Arkansas border and close to Van Buren.

Elohim City was the focus of intense scrutiny by federal officials after it was learned that Timothy McVeigh, charged in the April 19, 1995, bombing of a federal building in Oklahoma City, had made phone calls to Elohim City before the bombing.

Thomas, a self-proclaimed Aryan Nation leader, brought McCarthy to Elohim City, saying the boy wanted an education, Millar said.

One other alleged member of the gang had been in Elohim City. Steve Stedeford, 27, a friend of McCarthy's, visited Elohim City twice for four days to a week, Millar said.

Millar said he was not aware that McCarthy met with Langan and others in Van Buren.

"I don't know who's coming or gone to town or stayed home,"

"He (Kevin McCarthy) was just a nice, quiet boy — nothing rebellious about him. Very quiet and old for his age. He was 19, but he acted like he was 40 years old."

— The Rev. Robert Millar

Millar said.

And he said he does not know Langan or Richard Lee Guthrie, 38, who pleaded guilty earlier this year to 19 robberies and had agreed to testify against Langan and other gang members. Guthrie was found hanged in his jail cell last month, an apparent suicide.

Phoenix reporters saw McCarthy at Elohim City in April 1995, shortly after the Oklahoma City bombing.

One Elohim City resident whose home McCarthy lived in said he came and went several times in the past year. He left the last time with Stedeford, said the resident, who asked not to be identified.

McCarthy was arrested May 24, 1996, in Philadelphia.

Millar said McCarthy left on good terms with community residents.

"He was just a nice, quiet boy — nothing rebellious about him," Millar said. "Very quiet and old for his age. He was 19, but he acted like he was 40

years old.

"He was an industrious boy. Give him any job and he'd put his shoulder to the wheel. He was helpful, courteous, responsible."

Millar said he couldn't imagine him robbing a bank but could see him maybe marching in a Klan rally.

"That's the type of thing that would appeal to him. He'd like the idea of marching — black shirts or brown shirts, whatever."

McCarthy testified that each gang member got an equal share of the bank robbery money, with some spent on expenses and some saved "to do other acts."

He did not elaborate, but The Columbus Dispatch reported Tuesday that authorities are investigating allegations that the gang had links to domestic terrorist organizations.

Millar said Tuesday that McCarthy "seemed to be always broke. We had to help him out."

If the FBI has a valid reason to believe any of the money gained in the robberies is stashed at Elohim City, "they can search all they want to and they wouldn't have to have a search warrant," Millar said. "I would want to be very watchful that we weren't framed in the process."

Other Elohim City residents said visitors — some militants

— come and go at Elohim City, but that doesn't mean the community supports their causes.

Robert Millar's son, John, said, "Just because people have been here and stayed here — and a lot of times they will be going in directions that we oppose — we try to be moderate to them when they oppose the leadership here."

He said as far as the Millars know, no one participated in any illegal actions while they were staying at Elohim City "unless they did it behind our backs."

Zarah Patterson, one of the leaders at Elohim City, said some militants have come to the community trying to promote their agenda by using Robert Millar as a public figure.

"They come to us wanting our support. And if we don't feel a oneness with them in philosophy or religious beliefs, it just doesn't work out. We're not quick to push them out ... all we want to do is try to help them. Maybe we feel they are a little bit out of balance."

Elohim City residents don't advocate the violent overthrow of the government, Patterson said. "If something's got rot in it, if something's wrong with the system, it's not going to stand anyway, and we don't have to do anything to push it over or to hasten that along," Patterson said.

## TION

Local Technical School



Now  
through  
Saturday

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/27/96

[REDACTED] was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was [REDACTED]. She provided the following information:

[REDACTED] stated that she did recall her husband buying and later selling a blue extended Ford van in approximately the winter of 1994; however, did not recall the particular transaction involving the sale of this vehicle. [REDACTED] stated she did not recall any individual who might have purchased this vehicle from her husband.

[REDACTED] was provided two black and white photo arrays, each depicting six white male individuals. [REDACTED] stated that after viewing both of these photo arrays, she was unable to identify any of these individuals as having been involved in the purchase of the above described blue Ford van.

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI — MILWAUKEE	

*[Signature]*

Investigation on 8/15/96

b6  
b7cFile # 91A-CI-63809 (MC-1240) *-133*

Date dictated 8/16/96

by SA [REDACTED] :dsv

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/27/96

[redacted]  
 [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was [redacted] [redacted]. He provided the following information:

[redacted] advised that he recalled some additional details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transaction. [redacted] recalled that the individuals who purchased this van arrived at his home on a Friday and after inspecting the van, conducted a test drive. After an approximate 20 minute inspection and test drive, the individuals left a deposit of \$200.00 indicating they would return later. [redacted] stated that these individuals returned on a Monday paying the balance on the van which he recalled to be \$1,000.00, for a total purchase price of \$1,200.00. [redacted] advised that he provided these individuals a receipt from a receipt book which he kept a copy of; however, has discarded since that time.

[redacted] recalled that on both occasions the individuals who purchased the van came to his home, they were operating an approximately 1972 442 brown Oldsmobile station wagon, with unrecalled license plates, which contained miscellaneous tools which he stated were consistent with handyman or maintenance type activities. [redacted] stated that on both occasions, he dealt personally with an older male with a "pot belly." [redacted] advised that the other individual, younger and with long hair, remained in the station wagon on both occasions. [redacted] stated that the older male asked if there was anything unusual about the Ford van, and [redacted] responded that the van contained a wooden tool box located between the front seats.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI — MILWAUKEE	

JRW

Investigation on 8/15/96 at [redacted]

File # 91A-CI-63809 (MC-1240) - 174  
by SA [redacted] dsv

Date dictated 8/16/96

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 08/27/1996**To:** Cincinnati  
Milwaukee**Attn:** SA  
SA  
SA

Omaha

**Attn:** Des Moines RAPhiladelphia  
St. Louis**Attn:** SA  
**Attn:** SA**From:** El Paso  
Squad 9  
**Contact:** SA**Approved By:****Drafted By:**

dsf

b6  
b7C

**Case ID #:** 91A-CI-63809 (MC-124) (Pending)  
 91A-CI-64259 (Pending) ✓  
 91A-CI-65466 (Pending) ✓  
 89E-CI-65568 (Pending) ✓  
 91A-CI-61646 (Closed) ✓  
 91A-CI-61705 (Closed) ✓  
 91A-OM-41859 (MC-124) (Pending)-931

**Title:** BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE 124

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Interviews of [redacted]  
 conducted on 08/15/1996 at [redacted]

**Reference:** 91A-CI-63809 Serial 669

**Enclosures:** Enclosed for Cincinnati are the originals and two copies each of FD-302s reflecting the interviews of [redacted] and the original photo arrays of subjects Richard Lee Guthrie and Peter Kevin Langan. Also enclosed is a 1A envelope containing investigative notes.

Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are three copies each of the FD-302s reflecting the interviews of [redacted]

**Details:** On 08/15/1996, [redacted] were interviewed regarding the above captioned matter. [redacted]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI — MILWAUKEE	

6:00 C.T.

Q1A-MV-33728-135

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/27/96

[redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office, 1 Strong's Avenue, Rutland, Vermont, telephone number 802-773-1800 was advised of the interviewing agent's identity and the nature of the interview. [redacted] then provided the following information:

All births in Rutland, Vermont are recorded in the Vital Record Book which is maintained by the Rutland City Clerk's Office. The Vital Record Book contains the birth certificate for each person born in Rutland.

The Rutland, Vermont Vital Record Book for [redacted] does not contain a birth certificate for WILLIAM ROBERTS STEVENS, date of birth, [redacted]. The only record of anyone with the last name STEVENS born in Rutland, Vermont in [redacted]

[redacted]

b6  
b7cInvestigation on 8/27/96 at Rutland, VermontFile # 91A-CI-63809

Date dictated

by SA [redacted]

*91A-MU-37773-136*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1996	
FBI - MILWAUKEE	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7c

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Cincinnati  
Milwaukee  
Omaha  
Philadelphia  
Saint Louis

From: Albany

Squad Vermont - Rutland RA

Contact: SA [redacted]

802-773-6455

Approved By: [redacted]

Drafted By: [redacted] wmc

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

ARMED AND DANGEROUS

b6  
b7C

Synopsis: To forward FD-302 concerning existence of WILLIAM ROBERTS STEVENS, dob [redacted], pob Rutland, Vermont.

Enclosures: For Cincinnati, one original and one copy of an FD-302 report of interview with [redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office and the original interview notes of this interview; For Milwaukee, Omaha, Philadelphia, and Saint Louis two copies each of the FD-302 of [redacted] interview.

Reference: 91A-CI-63809 Serial 636  
91A-CI-63809 Serial 699

Details: 91A-CI-63809 Serial 699 forwarded the results of investigation requested in 91A-CI-63809 Serial 636. On 8/27/96, SA [redacted] requested by telephone that the results of the investigation be forwarded in FD-302 format.

Accordingly, enclosed is an FD-302, report of interview with [redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office in which [redacted] states that there is no record of a WILLIAM ROBERTS STEVENS, dob [redacted] pob Rutland, Vermont.

ARMED AND DANGEROUS

91A-MW-33178-137

SEARCHED INDEXED  
SERIALIZED FILED  
SEP 2 1996  
FBI - ALBANY

SEARCHED INDEXED  
SERIALIZED FILED  
SEP 9 1996  
FBI - ALBANY



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: August 28, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY RU  
60624061 S AD RU  
60627020 S AD RU

Reference: Communications dated February 16, 1996, June 17, 1996 and June 24, 1996

Your No. 91A-KC-75819

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

OO: Kansas City

Specimens received: February 22, 1996, June 24, 1996 and June 27, 1996

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
  - (1 - 91A-OM-41859)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-KC-33773-138

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1996	
FBI - MILWAUKEE	

TJW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

Division 7

SSA [redacted]

Baltimore

Attn: Explosives Unit

Cincinnati

SSA [redacted]

Cleveland

Kansas City

Louisville

Milwaukee

Philadelphia

St. Louis

From: Omaha

b6  
b7c

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: <sup>oor</sup>  
BOMBROB 91A-MW-33395  
MC 124  
BR

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Results of plea negotiations with Scott Anthony Stedeford.**Details:** For information receiving offices, on 08/27/1996, Scott Stedeford, through his attorney, [redacted] advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate.

91A-OM-41859-939  
 91A-MW-33395-139  
 HA-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1996	
FBI - OMAHA	

WRC  
WRC

JW

BomRob

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** PRIORITY**Date:** 09/05/1996**To:** CID  
Atlanta**Attn:** VCMO; SSA [redacted]  
**Attn:** Columbus RABaltimore  
Cleveland  
Cincinnati**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha**Attn:** SA [redacted] COL RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]

St. Louis

**Attn:** Des Moines RA  
SA [redacted]  
SA [redacted]**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-829-2843

**Approved By:** [redacted]**Drafted By:** [redacted] jb**Case ID #:** 91A-OM-41859 <sup>11/11</sup> (Pending)**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM**ARMED AND EXTREMELY DANGEROUS****Synopsis:** Pre-trial conference of BOMROB agents in Philadelphia, PA, 9/9-12/96.**Details:** For the information of receiving offices, subject Peter Langan is scheduled to begin trial in Columbus, Ohio, on 10/7/96. Subject Scott Stedeford is tentatively scheduled for trial in Des Moines, Iowa, beginning the week of October 1, 1996.

On 9/4/96, Assistant U.S. Attorneys (AUSA) [redacted], Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised they are anticipating indicting subjects Peter Langan, Scott Stedeford, Michael Brescia, and Mark Thomas during the first week of October, 1996, on conspiracy to

91A-MW-33778-146

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1996	
FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: September 6, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Cincinnati communication August 20, 1996

Your No. 91A-OM-41859 (P)

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: August 28, 1996

Specimens:

--

b3  
b6  
b7C

The previously reported [redacted] present on [redacted] items #4 and #12, are not the [redacted] present on these cards. items #4 and #12, are not [redacted] of [redacted]

The specimens, three photographs, which were also submitted, and twenty-six photographs of [redacted] are enclosed.

Enc. (36)

2 - Omaha  
2 - Milwaukee  
2 - Cincinnati

91A-MW-33773-41

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI — MILWAUKEE	
[Signature]	[Signature]

AIRTEL

## Federal Bureau of Investigation

Title marked "Changed" to reflect name of subjects as developed through investigation relating to Bureau Major Case #124, "Bombrob" (91A-OM-41859). Date: 8/27/96

To: Director, FBI Re FD-430, dated  
 From: SAC, MILWAUKEE (91A-MW-33773) (P)  
 Subject: "CHANGED";  
RICHARD LEE GUTHRIE (DECEASED);  
PETER KEVIN LANGAN;  
SCOTT ANTHONY STEDEFORD;  
KEVIN McCARTHY;  
MICHAEL WILLIAMS BRESCIA;  
BANK ONE,  
4225 EAST TOWNE BOULEVARD,  
MADISON, WISCONSIN.

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE: 8/30/95;

Commercial Bank  
 Mutual Savings Bank BR(A);  
 Savings and Loan OO: MILWAUKEE  
 Credit Union  
 Armored Carrier Co.

ARMED AND DANGEROUS

## INSTITUTION AREA INVOLVED:

Teller Counter  Drive-in/Walk-up  Courier  
 Vault/Safe  Night Depository  Other  
 Safe Deposit Area  Armored Vehicle  
 Office Area  Automatic Teller Machine

SECURITY DEVICES:  
 Alarm System  
 Surveillance camera  
 Bait money maintained  
 Guard(s)  
 Currency dye/gas pack  
 Bullet resistant enclosure

Activated  
 Activated  
 Taken  
 On duty  
 Taken

SUBJECTS: Number known involved \_\_\_\_\_ or  Unknown

Race/sex - specify number each:

White Male	_____	White Female	_____
Black Male	_____	Black Female	_____
Hispanic Male	_____	Hispanic Female	_____
Other Male	_____	Other Female	_____
Unknown Male	_____	Unknown Female	_____

LOOT TAKEN:  Yes  No

Cash S \_\_\_\_\_  Unknown  
 Securities - Face value S \_\_\_\_\_  Unknown  
 Other property S \_\_\_\_\_  Unknown

LOOT RECOVERED:  Yes  No

Cash S \_\_\_\_\_  
 Securities - Face value S \_\_\_\_\_  
 Other property S \_\_\_\_\_

VIOLENCE:  Yes  No

Shooting  Physical Assault  
 Explosion  Hostage Taken

Specify number each:

Customer	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Employee	_____	_____	_____
Employee family	_____	_____	_____
Subject	_____	_____	_____
Law Officer	_____	_____	_____
Guard	_____	_____	_____
Other	_____	_____	_____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by:  FBI  Police  Joint FBI/Police Total number of subjects 5

Predominate solution factor:  Law enforcement response  Extended investigation  Defensive action by employee, guard, etc.

Elapsed time-violation to solution:  Response  Same day  1-5 days  6-30 days  1-3 mos  3-6 mos  6-12 mos  over 1 yr

Interstate aspect:  Yes  No  Unknown Multiple BR, BB, BL, or BE activity:  Yes  No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE:  Yes  No Number \_\_\_\_\_

Subject(s) on parole/probation (Federal or State) at the time of offense:  Yes  No Number \_\_\_\_\_

Subject(s) in escape status:  Yes  No Number \_\_\_\_\_

Drugs user(s) involved:  Yes  No  Unknown Number \_\_\_\_\_

NABRA cancellation:  Yes  No (attach administrative comments)

2 - Bureau 1 - Chicago 1 - Indianapolis 1 - Omaha

Copy of demand note enclosed. 1 - Detroit 1 - Minneapolis 1 - Springfield

Surveillance/arrest photos enclosed.

2-Milwaukee (1-91A-MW-33773) (1-91-4932 G) KHM/dkc (11)

Attention: CRIMINAL INVESTIGATIVE DIVISION

## TYPE:

Robbery  
 Burglary  
 Larceny  
 Extortion  
 Hobbs Act - Armored Carrier

Subclass:  91A  91B  91C  91F  192C

## ENTRY (check one):

New case  
 Change or addition - complete applicable categories only  
 Deletion - remove entry, no violation

Offense location: HQ/RA code: - 5572 (see codes listed on back)

## INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input type="checkbox"/> Branch Office	<input type="checkbox"/> Shopping Center	<input type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

## OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input type="checkbox"/> Tuesday	<input type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9am	<input type="checkbox"/> 9-11am	<input type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-6am	<input type="checkbox"/> Unknown

Functioned  
 Functioned  
 Bait criteria met  
 Armed  
 Functioned

## MODUS OPERANDI:

1595  
 updated  
 3/3/00

91A-MW-33773-142

SEARCHED INDEXED SERIALIZED FILED  
 FBI/DOJ

RICHARD LEE GUTHRIE (DECEASED);  
PETER KEVIN LANGAN;  
SCOTT ANTHONY STEDEFORD;  
KEVIN MCCARTHY;  
MICHAEL WILLIAMS BRESCIA;  
BANK ONE,  
4225 EAST TOWNE BOULEVARD,  
MADISON, WISCONSIN;  
8/30/95;  
BR(A)

Interviews of RICHARD LEE GUTHRIE (now deceased) and KEVIN MCCARTHY have determined that captioned subjects participated in this robbery. Subjects stayed at Motel 6, Janesville, Wisconsin, the night of 8/29/-30/96, and traveled to Madison to commit the robbery. MICHAEL WILLIAM BRESCIA, MCCARTHY and GUTHRIE entered the bank while PETER KEVIN LANGAN waited outside in the getaway vehicle. After leaving the bank, the getaway vehicle was abandoned and subjects fled in a full-sized van driven by SCOTT ANTHONY STEDEFORD.

Subjects are described as follows:

Name: RICHARD LEE GUTHRIE

Sex: Male

Race: White

Date of birth: 2/25/58

Name: PETER KEVIN LANGAN

Sex: Male

Race: White

Date of birth: [REDACTED]

Name: SCOTT ANTHONY STEDEFORD

Sex: Male

Race: White

Date of birth: [REDACTED]

Name: KEVIN MCCARTHY

Sex: Male

Race: White

Date of birth: [REDACTED]

Name: MICHAEL WILLIAM BRESCIA

Sex: Male

Race: White

Date of birth: [REDACTED]

ARMED AND DANGEROUS

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 09/19/1996

**To:** CID  
 Cleveland      **Attn:** SA [redacted]      **Attn:** VCMO; SSA [redacted]  
 Cincinnati      **Attn:** SA [redacted]      **Attn:** SA [redacted]  
 SA [redacted]  
 Columbus RA

Kansas City      **Attn:** SA [redacted]  
 Louisville      **Attn:** SA [redacted]  
 Milwaukee      **Attn:** SA [redacted]  
 Minneapolis      **Attn:** SA [redacted]  
 Omaha      **Attn:** DesMoines RA [redacted]  
 SA [redacted]

St. Louis      **Attn:** SA [redacted]  
 WFO      **Attn:** SA [redacted]

b6  
b7C**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-829-2843

**Approved By:** [redacted]**Drafted By:** [redacted] :jb**Case ID #:** 91A-OM-41859 (Pending)**Title:** BOMROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO:OM

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** 1. Lead to serve a subpoena on [redacted]b3  
b6  
b7C**Enclosures:** Enclosed for WFO are the following items:

1. Federal Grand Jury Subpoena for [redacted]
2. One Amtrak Metroliner service round-trip ticket for [redacted]

91A-MW-33073-143

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 23 1996	
FBI — MILWAUKEE	

*[Signature]*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: September 11, 1996

To: SAC, Omaha  
(7/DMRA)

FBI File No. 91A-OM-41859

Lab No. 60830041 D BA

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB  
MAJOR CASE 124  
BR

Specimens received: August 30, 1996

This report amends report dated August 29, 1996 Laboratory number 60826051 D BA.

The known writing of RICHARD LEE GUTHRIE was listed as specimen K132. The correct specimen number for that known writing should be K160.

(over)

Enclosures (4)

- 1 - Baltimore (91A-OM-41859)
- 1 - Cincinnati (91A-OM-41859)
- 1 - Cincinnati (91A-CI-64259)
- 1 - Cincinnati (91A-CI-63809)
- 1 - Cleveland (91A-OM-41859)
- 1 - Kansas City (91A-OM-41859)
- 1 - Louisville (91A-OM-41859)
- ① - Milwaukee (91A-OM-41859)
- 1 - Philadelphia (91A-OM-41859)
- 1 - St. Louis (91A-OM-41859)

91A-MW-33773-144

91A-MW-33773-144

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 3 1996	
FBI - MILWAUKEE	

*[Handwritten signature]*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Denver

Date: September 16, 1996

FBI File No. 91A-DN-51905

Lab No. 60319041 S AD ZJ

Reference: Communication dated April 6, 1996

Your No. 91A-DN-51905

Re: UNSUB;  
BANK ONE,  
4704 HARLAN STREET,  
DENVER, COLORADO  
3/4/96  
BR (A)

OO: Denver

Specimens received: March 19, 1996

Enclosure

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

2 - Bufile  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Bufile  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Bufile  
(1 - 91A-LS-63341)  
3 - Bufile  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Bufile  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - Bufile  
(1 - 91A-SL-179326)

*91A-MW-33773-145*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1996	
FBI - MILWAUKEE	

*TJW*

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: Division 6

Attn: VCMO

Division 7

Attn: Explosives Unit

SSA [redacted]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Philadelphia  
St. Louis

b6  
b7c

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted] :rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview subscribers to Minneapolis telephone numbers obtained from toll records belonging to [redacted]  
[redacted]

b6  
b7c

Enclosures: Enclosed for Minneapolis Division is one photograph of Scott Anthony Stedeford and one copy of the toll record information regarding the telephone numbers subscribed to [redacted]

Details: For information Minneapolis Division, captioned investigation involves the robbery of 22 banks throughout the midwest region of the United States between November 1992 and December 1995. Investigation has led to the identification of all subjects involved in this investigation. One of the main subjects, Peter Kevin Langan, has a trial due to initiate in [redacted]

1

91A-MW-35223-146

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 24 1996	
FBI — MILWAUKEE	

*[Signature]*

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: CID  
Cleveland  
Cincinnati

Attn: VCMO; SSA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Columbus RA [redacted]

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA [redacted]

Philadelphia  
WFO

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: St. Louis  
Squad 4

Contact: SA [redacted]

314-589-2543

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] GBF

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OM

## ARMED AND EXTREMELY DANGEROUS

Symopsis: Leads to contact [redacted] attorney, [redacted]  
St. Louis, Missouri, and for St. Louis Case Agent, SA [redacted]  
[redacted] to travel to Philadelphia covered.

b3  
b6  
b7C  
b7E

Reference: 91A-OM-418590 Serial 961

Details: On September 9, 1996, Assistant United States Attorney (AUSA) [redacted] Eastern District of Missouri, St. Louis, Missouri, agreed to contact [redacted] Assistant Federal Public Defender, Eastern District of Missouri. telephone number [redacted] who is representing [redacted] in Federal Court, St. Louis, Missouri. [redacted] was advised that a Federal Grand Jury subpoena had been issued for [redacted] in [redacted]

33773-147  
9/25/96 - 2224

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SERIALIZED.....	FILED.....
SEP 27 1996	
FBI — MILWAUKEE	

2010 RELEASE UNDER E.O. 14176

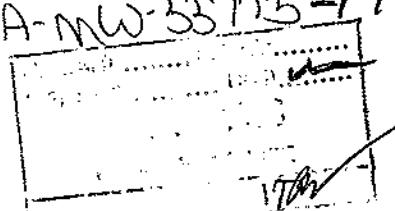
- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/1996

Photographs were taken of a 1985 blue Ford extended van, bearing Vehicle Identification Number 1FBHS31LOFHB20015, and Ohio license WFE 277 which was owned by RICHARD LEE GUTHRIE, male white, Date of Birth, February 5, 1958, at the time of his arrest at Cincinnati, Ohio, on January 15, 1996.

91A-MW-33703-148

Investigation on 09/04/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)

SA [redacted]  
epw

Date dictated 09/09/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

b6  
b7C

~~CONFIDENTIAL~~

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/19/96

[redacted], was interviewed at her residence. [redacted] was advised of the nature of the interview and the identities of the interviewers. After being served with a Federal Grand Jury subpoena, she provided the following information:

b6  
b7cb3  
b6  
b7c

QIA-MW-33773-149

Investigation on 8/7/96 at [redacted]

File # 91A-CI-63809-100

by SA [redacted] TFO [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - MILWAUKEE	

*JMM*

Date dictated

8/7/96

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b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was interviewed in the presence of AUSA [redacted] and AUSA [redacted]. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

b6  
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b7Eb6  
b7C  
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b7F[redacted] SEARCHED INDEXED  
SERIALIZED FILEDInvestigation on 8/1/96 at Columbus, OHOCT 1 1996  
FBI - MILWAUKEEFile # 91A-CI-64259

SA [redacted]

SA [redacted]

TFO [redacted]

by \_\_\_\_\_

Date dictated 8/5/96b6  
b7C

91A-MW-33773-160

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: CID

Attn: VCMQ:

Atlanta

SSA

Baltimore  
Cleveland

Columbus GA DA

Kansas City  
Louisville  
Milwaukee

SA

Minneapolis  
Omaha

SA

Philadelphia  
St. Louis

SA

b6

b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809<sup>139</sup> (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of debriefing of [redacted]  
[redacted] at Columbus, Ohio on 08/01/1996, additional photographs  
of subject Guthrie's blue Ford extended van return of subpoena  
and results of interview of [redacted]  
[redacted] at Columbus, Ohio.

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91AMW-33773-151

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - CINCINNATI	

*[Signature]*

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: CID From: Cincinnati  
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

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**Enclosures:** Enclosed are the following:

Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:

1. Interview of [redacted] 08/07/1996, at Columbus, Ohio.

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2. Interview of [redacted] 08/01/1996, at Columbus, Ohio.

3. Photographs of Guthrie's blue Ford van.

Also enclosed for Omaha are five photographs of subject Guthrie's blue Ford extended van.

Also enclosed for Philadelphia is the original FGJ subpoena re [redacted] for return.

**Details:** For the information of receiving offices, the indictment/charges against subject Langan have been severed into the bank robberies and the AFO. The Bank robbery portion is still scheduled to begin on 10/07/1996 at Columbus, Ohio.

Investigation continuing at Cincinnati.

**ARMED AND EXTREMELY DANGEROUS**



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-63809

Lab No. 41207070 S YR AR GL  
50404002 S/D AD GL WH  
60229009 S AD AR UY GLReference: Your communications dated November 29, 1994, March 30, 1995  
and February 16, 1996

Your No. 91A-CI-63809

Re: UNSUBS (2);  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR (A)UNSUBS (3);  
BOATMEN'S BANK,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A)

OO: Cincinnati

OO: Omaha

(Re: CONTINUED ON PAGE 2)

Specimens received: December 5, 1994, April 4, 1995 and February 22, 1996

- 1 - Cincinnati  
(1 - 91A-CI-64259)
- 3 - Kansas City  
(1 - 91A-KC-75819)  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- (3) - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41500)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A MW-33773-152

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SERIALIZED.....	FILED.....
OCT 7 1996	
FBI - MILWAUKEE	

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: September 26, 1996

To: SAC, Milwaukee

FBI File No. 91A-MW-33395

Lab No. 51220025 S/D AD BA BO

Reference: Communication dated December 15, 1995

Your No. 91A-MW-33395

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124GUARANTY BANK,  
450 W. SILVER SPRING,  
GLENDALE, WISCONSIN;  
6/22/95;  
BR (A)OO: Milwaukee  
Specimens received: December 20, 1995

2 - Cincinnati  
 (1 - 91A-CI-63809)  
 (1 - 91A-CI-64259)

2 - Kansas City  
 (1 - 91A-KC-73953)  
 (1 - 91A-KC-75378)

1 - Louisville  
 (1 - 91A-LS-63341)

2 - Milwaukee  
 (1 - 91A-MW-31210)  
 (1 - 91A-MW-33773)

3 - Omaha  
 (1 - 91A-OM-41859)  
 (1 - 91A-OM-40795)  
 (1 - 91A-OM-41099)

1 - St. Louis  
 (1 - 91A-SL-179326)

91A-MW-33773 - 163

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SERIALIZED	FILED
OCT 03 1996	
FBI - MILWAUKEE	

*[Signature]*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S/D AD AR

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

Specimens received: September 11, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

Page 1

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 41107012 S AD AN

Reference: Communication dated November 2, 1994

Your No. 91A-CI-64259

Re: UNSUBS;  
COLUMBUS NATIONAL BANK,  
6121 EAST LIVINGSTON AVENUE,  
COLUMBUS, OHIO;  
10/25/94;  
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- ③ - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)
- 2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A-MW-33773-155

Specimens:

- Q1 IED, PVC pipe, tape, wire and debris (Your #1)
- Q2 Miscellaneous electronic components, wire, tape and debris (Your #2)
- Q3 Plastic fragments, nails and tape (Your #3)
- Q4 Plastic fragments (Your #4)
- Q5 Plastic fragments, nails and debris (Your #5)
- Q6 Wire and glass (Your #7)
- Q7 Lunch box lid (Your #8)
- Q8 Hard hat and sunglasses (Your #9)
- Q9 Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Results of Examination:

GENERAL INFORMATION:

This report provides the results of examinations conducted to date on the submitted items recovered subsequent to captioned bank robbery.

For a complete listing of specimens and the results of previous examinations please refer to previous reports dated 3/3/95 (Laboratory Numbers 41107012 S YR AN, 41109024 S YR AR), 5/30/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR), 6/4/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), and 7/6/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60229009 S/D AD EA UY AR, 60229010 S AD AR UY).

HAIR AND FIBER EXAMINATION:

The head hair found on the Q9 cloth which was previously reported on 3/3/95 is not suitable for significant comparison to a known head hair standard. No additional examination of this hair is being conducted.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: September 27, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN  
41109024 S AD AR  
60229009 S/D AD EA UY  
AR  
60229010 S AD AR UY

SEE GENERAL INFORMATION

Reference:

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-MW-33773-156

ADMINISTRATIVE PAGE

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SEP 27 1996	
FBI - OMAHA	

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*[Handwritten signatures and initials over the stamp]*

Remarks:

GENERAL INFORMATION:

Please refer to previous Laboratory report dated 6/4/96 (Laboratory #41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

The specimens Q43 and Q49 on page 4 under section titled CHEMISTRY should be K43 and K49.

A copy of this report should be permanently attached to the above referenced report.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 27, 1996

FBI File No. 91A-CI-64259

Lab No.	40411014 S AD AN AI
	41107012 S AD AR AN
	41205021 S AD AN
	41208024 S AD AN
	41216011 S/D AD AN YA
	50112036 S AD AN
	50215027 S AD AN
	50727006 S AD AN
	60313025 S AD AN QF
	60812005 S AD AN AR FZ

Reference: (SEE SPECIMEN LISTING AND  
GENERAL INFORMATION)

91A-CI-64259

Your No.

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

(SEE ADDITIONAL CAPTIONS ON PAGE 2)

Specimens received: 4/4/94, 11/7/94, 12/5/94, 12/8/94, 12/16/94, 1/12/95,  
2/15/95, 7/27/95, 3/13/96 and 8/12/96

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)
- 1 - Newark  
(Attn: Squad C-13)

*91A-MW-33773-107*

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SERIALIZED	FILED
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FBI - MILWAUKEE	
<i>[Signature]</i>	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: September 27, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

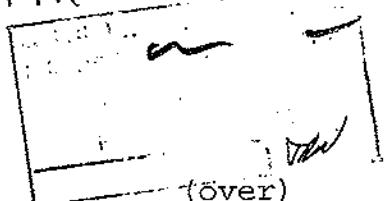
Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
3 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
(1 - 91A-OM-41859)  
1 - St. Louis  
(1 - 91A-SL-179326)

91AMW-33773-158



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ADMINISTRATIVE PAGE

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SERIALIZED	FILED
SEP 27 1996	
FBI - KANSAS CITY	

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 27, 1996

FBI File No. 91A-CI-63809

Lab No. 41205021 S YR AN  
41205034 S YR AN  
41207070 S YR AN  
60209032 S AD

Reference: Communication dated February 7, 1996 and  
Laboratory Report dated September 29, 1995

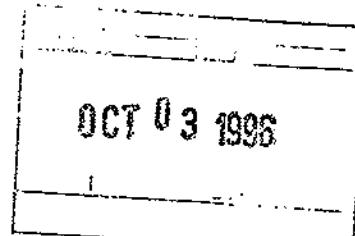
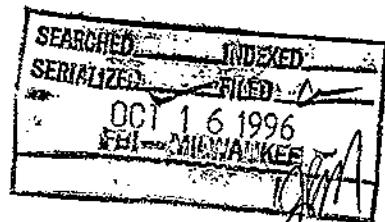
Your No. 91A-CI-63809

Re: UNSUBS - 2;  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94;  
BR (A);

BOMBROB;  
MIDWEST BANK ROBBERIES,  
MAJOR CASE 124;  
OO: Cincinnati

Specimens received: December 5, 1994 and February 9, 1996

- 1 - Cincinnati  
(1 - 91A-CI-64259)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)



91A-MW-33773-159  
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 1, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR  
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

*MRA*

Specimens received: September 11

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

*91A-MW-33773-160*

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FBI - MILWAUKEE	

*[Signature]*

Page 1

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/08/1996

To: Division 6	Attn: VCMO; SSA [redacted]	b6
Division 7	Attn: Explosives Unit;	b7C
Cincinnati	SSA [redacted]	
Cleveland	SA [redacted]	
Milwaukee	SA [redacted]	
Omaha	SA [redacted]	
St. Louis	SA [redacted]	

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

Drafted By: [redacted]:jb

Case ID #: 91A-OM-41859 *986* (Pending)

Title: BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO:OM

## ARMED AND EXTREMELY DANGEROUS

Synopsis: On 9/25-26/96 [redacted]

[redacted] was interviewed in the Philadelphia

Division regarding [redacted]

Enclosures: Enclosed for Omaha is the original and one copy of  
 an FD-302 regarding [redacted] Enclosed for  
 Cincinnati, Cleveland, Milwaukee and St. Louis are two copies  
 each of an FD-302 regarding the interview of [redacted]  
 [redacted]

Details: On 9/25-26/96 [redacted]

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91A-7W-33395

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SERIALIZED	FILED <i>4</i>
OCT 10 1996	
FBI - PHILADELPHIA	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/04/96

[redacted] was interviewed in the Office of the FEDERAL BUREAU OF INVESTIGATION (FBI), 600 Arch Street, Philadelphia, Pennsylvania (PA). Initially present during the interview were the Assistant United States Attorney (AUSA) [redacted] MIDDLE DISTRICT OF PENNSYLVANIA, Philadelphia, PA, and Corporal [redacted] of the Pennsylvania State Police. AUSA [redacted] explained that the interview was being conducted [redacted]

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b7D

[redacted] telephonically contacted his attorney, [redacted] in St. Louis, Missouri, as well as AUSA [redacted], EASTERN DISTRICT OF MISSOURI, St. Louis, Missouri. Following these telephonic conversations, [redacted] advised that he understood the ground rules for the interview and would cooperate completely.

b6  
b7C  
b7DInvestigation on 9/25-26/96 at Philadelphia, Pennsylvania

Oct. 1996

File # 91A-OM-41859 (SO 10)

985

Date dictated

10/01/96

SAS

by &amp; [redacted] /PH/jb

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b7C

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 9, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH  
50410014 S AD QF  
50420018 S AD AR

Reference: Communications dated March 30, 1995, April 3, 1995  
and April 7, 1995

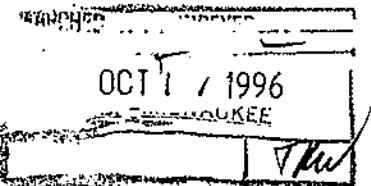
Your No. 91A-OM-41500

Re: UNSUBS (3);  
BOATMEN'S BANK,  
3400 WESTOWN PARKWAY,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A);

OO: Omaha

Specimens received: April 4, 1995, April 10, 1995 and April 20, 1995

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)



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91A-MW-33773-163



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, CINCINNATI

Date: October 11, 1996

FBI File No. 91A-OM-41859

Lab No. 61004032 S AD GG

Reference: Communication dated October 3, 1996

Your No. 91A-CI-63809

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: Cincinnati

Specimens received: October 4, 1996

- 1 - Cincinnati  
(1 - 91A-CI-64259)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- ② - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A-MW-33773-164

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OCT 21 1996	
FBI — MILWAUKEE	

(over) *[Signature]*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 11, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR  
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

Specimens received: September 11, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

*91A-MW-33773-165*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1996	
MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH  
50420018 S AD AR

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);  
BOATMEN'S BANK,  
3400 WESTOWN PARKWAY,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- (3) - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-MW-33773 - 166

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FBI - MILWAUKEE	

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: October 16, 1996

FBI File No. 91A-SL-180175

Lab No. 50120004 S/D AD AR AN  
ZZ TT  
51129032 S AD AR AN  
51211048 S AD

Reference: Your communications dated January 12, 1995,  
November 28, 1995 and December 7, 1995

Your No. 91A-SL-180175

Re: UNSUBS (S) ;  
ROOSEVELT BANK,  
6969 South County, Missouri;  
11/22/1995;  
BR (A) ; (91A-SL-180175)

BOMBROB;  
BR (A) ; (91A-OM-41859)

Specimens received: January 20, 1995, November 29, 1995  
and December 11, 1995

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- ② - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33773)
- 3 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
  - (1 - 91A-OM-41859)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-MW-33773-167

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OCT 24 1996	
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FBI — MILWAUKEE	

*JM*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 21, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,  
and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

2 - Cincinnati  
 (1 - 91A-CI-63809)  
 (1 - 91A-CI-64259)  
 2 - Kansas City  
 (1 - 91A-KC-73953)  
 (1 - 91A-KC-75378)  
 1 - Louisville  
 (1 - 91A-LS-63341)  
 (3) - Milwaukee  
 (1 - 91A-MW-31210)  
 (1 - 91A-MW-33395)  
 (1 - 91A-MW-33773)  
 2 - Omaha  
 (1 - 91A-OM-40795)  
 (1 - 91A-OM-41099)  
 1 - St. Louis  
 (1 - 91A-SL-179326)

91A-MW-33773-168

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OCT 24 1996	
FBI — MILWAUKEE	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/23/96

On September 19 1996 [redacted]

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview. He then provided the following information:

[redacted] advised that he first became associated with individuals known to be members or to be associated with SKINHEAD movements in high school. According to [redacted] his sister met an individual who at that time claimed he was associated with the SKINHEAD movement in the United States and through him, they became acquainted with other people claiming to be members or associated with the movement. [redacted] stated that what attracted him to the movement was mainly what he called "SKINHEAD music." According to [redacted] SKINHEAD music is supposed to be made exclusively for white people. [redacted] stated that he was experiencing family problems at the time and most, if not all, of the people that he met in the movement were described by [redacted] as having family problems of their own, mainly coming from dysfunctional families. When he first associated himself with SKINHEADS, he found out that many groups that were playing music came from [redacted]

b6  
b7C

[redacted] stated that he met many individuals claiming to be members of the SKINHEAD movement, from people opposed to racial prejudice to extremists, but never associated closely with any of them. He advised that the group relationship between those associated with the SKINHEAD movement attracted him at a point in his life when he felt he needed to relate to individuals outside of his immediate family.

[redacted] stated that he never agreed with the extremist ideas and values of the "20 percent of those claiming to be associated with the movement" whom he believed to have no reasons

94-MW-33773-170

Investigation on 9/19/96 at Gainesville, Florida File # 94-CI-63809-540

by SA [redacted]  
SA [redacted]

/bli

Date dictated

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
9/19/96 OCT 24 1996	
FBI - MILWAUKEE	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/1996

To: CID

Attn: VCMO:

Atlanta

SSA [redacted]

Baltimore  
Cleveland

Attn: Columbus GA. RA

SA [redacted]

Kansas City  
Louisville  
Milwaukee

Attn: SA

Minneapolis  
Omaha

Attn: SA

Philadelphia  
St. Louis

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: Des Moines, RA

SA [redacted]

Attn: SA

Attn: SA

From: Cincinnati

b6  
b7C

Squad 5

Contact: SA [redacted]

, Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809<sup>742</sup> (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259<sup>744</sup> (SA [redacted] (CRA)) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)  
100%Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] at  
Gainesville, Florida regarding [redacted]  
[redacted]b6  
b7C  
b7EEnclosures: Enclosed for Milwaukee, Omaha, Philadelphia and  
St. Louis are two copies each of FD-302 interview of [redacted]  
[redacted]

01A-MW-3377b-171

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 24 1996	
FBI - MILWAUKEE	

[Signature]

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 10/18/1996

**To:** CID  
Cincinnati  
  
Milwaukee  
  
Omaha

**Attn:** VCMO; SSA [redacted]  
**Attn:** Columbus RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** Madison RA  
**Attn:** SA [redacted]  
**Attn:** DesMoines RA

**From:** Philadelphia  
Squad 10  
**Contact:** SA [redacted]

215-829-2843

**Approved By:** [redacted]**Drafted By:** [redacted] jb**Case ID #:** 91A-OM-41859 /<sup>(b6)</sup> (Pending)b6  
b7C

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** To forward items of evidence to the Omaha Division (DesMoines RA) obtained during the arrest of Scott Anthony Stedeford following his arrest on 5/22/96 in Upper Darby, PA, and as a result of a search of his residence in Camden, NJ, on 5/24/96.

**Package Copy:** Being forwarded under separate cover for the DesMoines RA are the following items:

1. One white Sheriff's Association tee shirt
2. One white tee shirt
3. Century safe containing the following items:
  - a. Vermont birth certificate in the name of William Robert Stevens
  - b. Two loose Social Security cards in the name of [redacted] and William Robert Stevens
  - c. Social Security card in an envelope in the name of [redacted]

b6  
b7C

1

91A-MW-3375-172

*Lead交代*

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OCT 24 1996	
FBI - MILWAUKEE	

*[Signature]*

KHM:CAL  
91A-MW-33773  
1

The following investigation was conducted by Special Agent (SA) [redacted] at Madison, Wisconsin:

On September 30, 1996, [redacted] was contacted at his place of employment, BOWL-A-VARD BOWLING LANES, 2121 East Springs Drive, Madison, Wisconsin, at which time he was shown a collection of six photographs which included one of SCOTT ANTHONY STEDEFORD. [redacted] advised that he did not recognize anyone in the photographs and specifically stated that he did not recognize any of them as being [redacted] Chevrolet Citation which was ultimately used as a getaway car in a bank robbery at Madison, Wisconsin, on August 30, 1995.

[redacted] recalled that he only met with the person to whom he had sold the car long enough for the man to start the car, verify that it worked in both forward and reverse gears and for the man to pay him \$300.00. [redacted] advised that even if he were to see this individual in person, he would probably not recognize him.

b6  
b7C

b7E

91A-MW-33773-1B

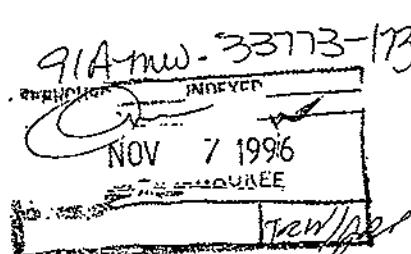
KHM:CAL  
91A-MW-33773  
1

The following investigation was conducted by Special Agent (SA) [redacted] at Madison, Wisconsin:

b6  
b7C

On September 30, 1996, [redacted] was contacted at his place of employment, BOWL-A-VARD BOWLING LANES, 2121 East Springs Drive, Madison, Wisconsin, at which time he was shown a collection of six photographs which included one of SCOTT ANTHONY STEDEFORD. [redacted] advised that he did not recognize anyone in the photographs and specifically stated that he did not recognize any of them as being [redacted] Chevrolet Citation which was ultimately used as a getaway car in a bank robbery at Madison, Wisconsin, on August 30, 1995.

[redacted] recalled that he only met with the person to whom he had sold the car long enough for the man to start the car, verify that it worked in both forward and reverse gears and for the man to pay him \$300.00. [redacted] advised that even if he were to see this individual in person, he would probably not recognize him.



Serialized  
11/2/96  
*[Signature]*

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1996

To: Atlanta

Attn: Columbus RA

Baltimore  
ClevelandSA  
SA  
SA  
SACincinnati  
Kansas City  
Louisville  
**Milwaukee**  
Minneapolis  
OmahaSA  
SA  
SA  
SA  
SA  
SAPhiladelphia  
St LouisSA  
SAb6  
b7c

From: Newark

Squad C13/Violent Crime Program

Contact: SA [redacted] (201) 456-9271

Approved By: [redacted]

Drafted By: [redacted] sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM

Synopsis: See details.

Details: Enclosed for all receiving offices are two copies each of an FBIHQ Laboratory report dated August 8, 1996.

♦♦

91A-MW-33773-174

1

FBI/DOJ  
FOIA/DOJ  
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SERIALIZED	FILED
OCT 31 1996	
FBI - MILWAUKEE	
TAM/DM	JFM

91A-OM-41859-1038

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

Lab No. 41205021 S AD AN FZ  
60812005 S AD AN AR  
FZReference: Addressee communication dated December 2, 1994 and SAC,  
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

Re: UNSUBS - 2  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR(A)Specimens received: December 5, 1994, from SAC, Cincinnati, under cover of  
communication dated December 2, 1994 (41205021 S AD AN  
FZ):

- Q1 Debris and vacuum sweepings
- Q2 Debris
- Q3 Debris
- Q4 Debris
- Q5 Debris

(1) - SAC, Newark  
1 - SAC, Omaha  
1 - SAC, Kansas

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/1996

To: D6

Attn: VCMO

D7

SSA

Explosives Unit

SSA

Atlanta

Baltimore

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Philadelphia

St. Louis

From: Omaha

b6  
b7c

7/DMRA

Contact: SA

515/327-3409

Approved By:

Drafted By:

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;  
MC #124**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

**Details:** For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence. U.S. District Court Judge Charles Wolle advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

♦♦

91A-OM-41859-111

1

91A-MW-33773-175

SEARCHED	INDEXED
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NOV 5 1996	
FBI - OMAHA	

Towle/jpb JMM

## FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/05/1996

To: D6

Attn: VCMO

D7

SSA [redacted]

Atlanta

Attn: Explosives Unit

Cincinnati

SSA [redacted]

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Newark

Philadelphia

St. Louis

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending) ✓

Title: BOMBROB;  
MC #124**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Leads to request specific agents to be present in Des Moines, Iowa, during the week of 11/12-15/1996, for the trial United States of versus Scott Anthony Stedeford.

**Details:** For information receiving offices, trial in this matter, United States of America versus Scott Anthony Stedeford, has been set for 11/12/1996. AUSA [redacted] has requested that specific agents be prepared to testify during the week 11/12-15/1996. The following agents are requested to be available to testify in the trial:

b6  
b7c

91A-MW-33773-176

SEARCHED.....	INDEXED.....
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NOV 14 1996	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 11/27/1996**To:** CID

<b>Attn:</b>	SSA [REDACTED]	VCFU
<b>Attn:</b>	SSA [REDACTED]	DTU, NSD
<b>Attn:</b>	SA [REDACTED]	Columbus RA
<b>Attn:</b>	SA [REDACTED]	
<b>Attn:</b>	SA [REDACTED]	(C-13)
<b>Attn:</b>	SA [REDACTED]	

Atlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Newark  
St. Louis**From:** Philadelphia

Squad 10

**Contact:** SA [REDACTED]

215-418-4159

b6  
b7c**Approved By:** [REDACTED]**Drafted By:** [REDACTED] :jb

**Case ID #:** 166E-PH-80713 (Pending) 1  
 91A-OM-41859 (Pending) 1/27  
 91A-CI-64259 (Pending) 7/5/9  
 91A-CI-65466 (Pending) 8/8  
 91A-SL-179944 (Pending) 4/2  
 91A-LS-63341 (Pending) 2/3/9  
 91A-KC-73953 (Pending) 1/3/9  
 91A-MW-33773 (Pending) 1/7/9  
 91A-CV-52143 (Pending) 1/0/9  
 91A-CV-53890 (Pending) 5/3

**Title:** MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, AKA  
 Commander Pedro;  
 SCOTT ANTHONY STEDEFORD, AKA  
 Tuco;  
 KEVIN WILLIAM MC CARTHY, AKA  
 Blondie;  
 MICHAEL WILLIAM BRESCIA, AKA  
 Tim;  
 INTERSTATE TRANSPORTATION IN AID OF  
 RACKETEERING-BANK ROBBERY; CONSPIRACY;  
 OO:PH

91A-MW-33773-177

SEARCHED	INDEXED
SERIALIZED	FILED <i>[Signature]</i>
DEC - 4 1996	
FBI - MILWAUKEE	

*[Signature]*

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 12/06/1996

To: CID

Attn: SSA [redacted] VCFU  
SSA [redacted] DTU, NSD

Cincinnati

Attn: SA [redacted]  
SA [redacted]

Columbus RA

✓ Milwaukee  
St. Louis  
Omaha

✓ Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]

Des Moines RA

Richmond

Attn: SA [redacted]  
Fredericksburg RA

From: Philadelphia

Squad 10

Contact: SA [redacted]

(215) 418-4159

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 166E-PH-80713 (Pending)-<sup>2</sup>  
91A-CI-65466 (Pending)-<sup>89</sup>  
91A-CI-64259 (Pending)-<sup>764</sup>  
91A-SL-179944 (Pending)-<sup>413</sup>  
✓ 91A-MW-33773 (Pending)-<sup>138</sup>  
91A-OM-41859 (Pending)-<sup>1134</sup>

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGIN, aka  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD,  
aka Tuco;  
KEVIN WILLIAM MC CARTHY,  
aka Blondie;  
MICHAEL WILLIAM BRESCIA  
aka Tim;  
ITAR -BR; CONSPIRACY

ARMED AND DANGEROUS  
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;  
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;  
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO

b6  
b7C  
b7D  
b7E

Synopsis: To set out a lead to [redacted]

178

11-33773

SEARCHED	INDEXED
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DEC 1 1 1996	
FBI - CINCINNATI	

JRW

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/1996

To: Omaha  
Philadelphia  
Springfield

Attn: SA  
Attn: SA

b6  
b7C

From: Milwaukee  
Squad 7 - Madison Resident Agency  
Contact: SA [redacted] Ext. 608-829-4182

Approved By [redacted]

Drafted By: [redacted] CAL

Case ID #: 91A-OM-41859 (Pending) - 1153  
91A-MW-33773 (Pending) - 179 -

Title: BOMBROB;  
MAJOR CASE #124  
(91A-OM-41859)

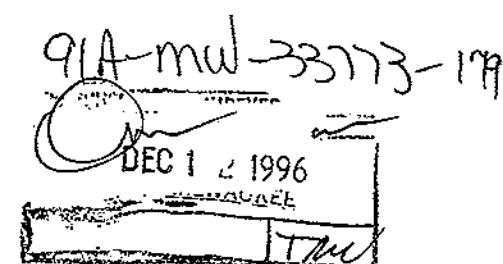
RICHARD LEE GUTHRIE (DECEASED);  
PETER KEVIN LANGAN;  
SCOTT ANTHONY STEDEFORD;  
KEVIN McCARTHY;  
MICHAEL WILLIAM BRESCIA;  
BANK ONE,  
4225 East Towne Boulevard,  
Madison, Wisconsin;  
08/30/1995;  
BR (A);  
(91A-MW-33773)

## ARMED AND DANGEROUS

**Synopsis:** Lead set to request interview of former managers of Motel 6, Janesville, Wisconsin; re location of records pertaining to 08/29-30/1995.

Reference: 91A-MW-33773 Serial 142.

b7E



To: Omaha From: Milwaukee  
Re: 91A-OM-41859, 12/10/1996

**Details:** For information of Springfield, on 08/30/1995, three masked males entered the Bank One East Towne Branch, Madison, Wisconsin, and held up the bank. One of the subjects carried a plastic bucket in which was a device which he indicated was a bomb. As the subject's fled the bank the device was ignited and the bank was filled with yellow smoke. Subsequent examination of the device determined that it was [redacted]

b7F

The three males fled the bank in a vehicle driven by a fourth male and switched cars in a nearby parking lot. The switch car was driven by a fifth subject. The first get-away car was found to contain a hoax explosive device.

This robbery is one of a series of robberies which occurred in the mid-west and which have been the subject of Major Case #124 captioned "Bombrob".

Subjects Guthrie, Langan, Stedeford and McCarthy have been arrested and charged in this case. [redacted]

Subject

Michael William Brescia has been identified as one of the subjects but, due to a lack of corroborating evidence, has not as yet been charged.

In interviews with Bureau Agents, [redacted]

[redacted] Madison, Wisconsin. At that time they were driving a Chevrolet Suburban vehicle with Iowa license plates.

Investigation at the Motel 6, 3907 Milton Avenue, Janesville, has determined that the individuals who managed that motel during August 1995, ended their employment with the chain in March 1996. After they left, it was determined that all records for the previous year were missing. It has not been determined if the previous managers took the records with them or if they are missing from some other cause.

On 12/05/1996, [redacted] Motel 6, Janesville, advised that the [redacted] while serving [redacted] lived in an apartment at the Motel 6 property. Further investigation has determined that upon leaving Janesville, the [redacted] filed a forwarding address of [redacted] Illinois 61284.

b6  
b7C

To: Omaha From: Milwaukee  
Re: 91A-OM-41859, 12/10/1996

**LEAD(s) :**

**Set Lead 1:**

SPRINGFIELD

AT TAYLOR RIDGE, IL

Will locate and interview [redacted]

[redacted] Illinois, to determine whereabouts of records from the Motel 6, 3907 Milton Avenue, Janesville, Wisconsin, and in particular, relating to guests who stayed at that motel the night of 08/29-30/1995. If the records are in the possession of the [redacted] determine if anyone using last names of captioned subjects was registered or if any individuals were registered and show a vehicle described as a white Chevrolet Suburban with Iowa license plates.

b6  
b7c

**ARMED AND DANGEROUS**

CC: 1 - SA [redacted]

♦♦

12/13/96  
10:48:26

Lead Upload Report

ICMLPE11  
Page 1

Case ID: 91A-OM-41859  
Serial: 1153

---

Lead 1 Set to: SPRINGFIELD

---

Total leads set: 1  
Total leads not set: 0

KHM:CAL  
91A-MW-33773

*1 Klem*

The following investigation was conducted by Special Agent (SA) [REDACTED] at Janesville, Wisconsin:

On December 5, 1996, [REDACTED] MOTEL 6, 3907 Milton Avenue, Janesville, Wisconsin, advised that the [REDACTED] of the motel at that location were [REDACTED]. While serving [REDACTED] at the motel, the [REDACTED] lived in an apartment on premises. The [REDACTED] during the first week of March 1996, and the motel was [REDACTED]. [REDACTED] advised she did not become aware that records from the motel were missing until a former customer called and asked for a copy of their lodging receipt. [REDACTED] then discovered that the records for the previous year were missing. She advised that she does not know if the [REDACTED] would have these records or they disappeared for some other reason. She stated she did not know the current whereabouts of [REDACTED]

b6  
b7c

On the same date, inquiry was made at the United States Postal Service Post Office, Janesville, Wisconsin, and it was determined that [REDACTED] filed a change of address form indicating a new address of [REDACTED] [REDACTED] Illinois 61284. This change of address was filed on April 12, 1996.

**UPLOADED BY MW**

WITH TEXT *[Signature]*

LEADS SET \_\_\_\_\_

BY *[Signature]*

DATE 10/18/96

91A-MW-33773-(8)

# **FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

Date: 11/26/1996

To: CID

**Attn:** VCMO;

## Atlanta

50

Baltimore  
Cleveland

Attn:                    Columbus GA RA

Kansas City  
Louisville  
Milwaukee

Attn: SA

Minneapolis  
Omaha

Attn: SA

Philadelphia  
St. Louis

Attn: SA

**From:** Cincinnati

Squad 5

**Contact:**

Ext 5750

**Approved By:**

Drafted By: \_\_\_\_\_ /epw

**Case ID #:** 91A-CI-63809<sup>185</sup> (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259<sup>186</sup> (SA [redacted]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)  
187  
188

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## **ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Cincinnati is providing Philadelphia with previously obtained

[redacted], and Bombrob offices, and particularly for the assistance of Philadelphia [redacted].

**Reference:** 91A-CI-63809, serial 686

91A-MW-33773-183

1

SEARCHED INDEXED  
SERIALIZED FILED  
DEC 5 1996

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 12/19/1996**To:** CIDAtlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Newark  
Omaha

St. Louis

**Attn:** SSA [redacted] VCFU  
**Attn:** SSA [redacted] DTU, NSD  
**Attn:** SA [redacted] Columbus RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted] (C-13)  
**Attn:** SA [redacted] DesMoines RA  
**Attn:** SA [redacted]

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

**Approved By:** [redacted]b6  
b7C**Drafted By:** [redacted]:jb

**Case ID #:** 91A-PH-80713 (Pending) 3  
 91A-OM-41859 (Pending) 1176  
 91A-CI-64259 (Pending) 666  
 91A-CI-65466 (Pending) 40  
 91A-SL-179944 (Pending) 414  
 91A-LS-63341 (Pending) 224  
 91A-KC-73953 (Pending) 139  
 91A-MW-33773 (Pending), 84  
 91A-CV-52143 (Pending) 109  
 91A-CV-53890 (Pending) 55

**Title:** CHANGED.

MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, AKA  
 Commander Pedro;  
 SCOTT ANTHONY STEDEFORD, AKA  
 Tuco;  
 KEVIN WILLIAM MC CARTHY, AKA  
 Blondie;  
 MICHAEL WILLIAM BRESCIA, AKA  
 Tim;

[redacted]

91A-MW-33773-189

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1996	
FBI - MILWAUKEE	

# FEDERAL BUREAU OF INVESTIGATION

To: CID From: Philadelphia  
Re: 91A-PH-80713, 12/19/1996

CONSPIRACY TO COMMIT BANK ROBBERY;  
OO:PH

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** To change the classification number on captioned file.

**Previous Title:** MARK WILLIAM THOMAS; PETER KEVIN LANGAN, AKA Commander Pedro; SCOTT ANTHONY STEDEFORD, AKA Tuco; KEVIN WILLIAM MC CARTHY, AKA Blondie; MICHAEL WILLIAM BRESCIA, AKA Tim; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-BANK ROBBERY; CONSPIRACY; OO:PH

**Reference:** 166E-PH-80713 Serial 1

**Details:** On 12/13/1996, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised that after further review of the facts in this case, that his office would not pursue prosecution of the subjects of the ITAR statute. He planned, however, to continue to pursue prosecution of the subjects under the following statutes:

1. Title 18, USC Section 371 (Conspiracy to Commit Bank Robbery)
2. Title 18, USC Section 2113 (c) (Receipt of Money which had been Stolen from a Bank)
3. Title 18, USC Section 924 (c) (Carrying a Firearm during and in relation to an Armed Robbery)
4. Title 18, USC Section 2 (Aiding and Abetting)

In view of the above, the classification for this case is being changed from a 166E classification (Interstate Transportation and Aid of Racketeering Enterprises) to a 91A classification (Bank Robbery).

b6  
b7C

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: CID From: Philadelphia  
Re: 91A-PH-80713, 12/19/1996

**LKAD(s):**

**Set Lead 1:**

**ALL RECEIVING OFFICES:**

1. All receiving offices are requested to disregard referenced Philadelphia EC and instead furnish a copy of any future communications in the BOMBROB investigation to Philadelphia investigative file 91A-PH-80713.

**ARMED AND EXTREMELY DANGEROUS**

♦♦

To: SA [redacted]  
From: ICA [redacted]

Date: November 26, 1996

b6  
b7c

Subject: NCIC Stolen Bait Bill Records - 91A-MW-33773

The above listed file is due for validation at this time. Please review the file in order to determine whether or not you would like the bait bills retained in NCIC.

Thanks!

Please check one:

Retain records

Cancel records

SA [redacted] KML  
[redacted] WRB

7 Rotor \_\_\_\_\_

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b7c

91A-MW-33773-185

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1997	
FBI - MILWAUKEE	

91A-MW-83773-186

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1997	
FBI - MILWAUKEE	
TMC	

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 01/08/1997**To:** Milwaukee  
Omaha**Attn:** SA  
**Attn:** SA

Madison RA

**From:** Springfield  
Squad 4/Moline RA  
**Contact:** SA [redacted] tel. (309) 764-9559**Approved By:** [redacted]**Drafted By:** [redacted]**File Number(s):** 91A-MW-33773 (Pending)  
91A-OM-41859 (Pending)**Title:** ✓ BOMBROB; 91A-MW-33395  
MAJOR CASE #124  
(91A-OM-41859)b6  
b7C✓ RICHARD LEE GUTHRIE (DECEASED); 91A-MW-31210  
PETER KEVIN LANGAN; 91A-MW-31210; 91A-MW-33395  
SCOTT ANTHONY STEDEFORD; 91A-A-MW-33395✓ KEVIN MCCARTHY; ✓  
MICHAEL WILLIAM BRESCIA;  
BANK ONE, 91A-MW-33773  
4225 East Towne Boulevard,  
Madison, Wisconsin;  
08/30/1995;  
BR (A);  
(91A-MW-33773)**Synopsis:** Results of interview with [redacted]  
[redacted] Motel 6 in Janesville, Wisconsin.**Reference:** 91A-OM-41859 Serial 1153.**Enclosures:** Enclosed for Omaha is the original and one copy of an insert setting forth results of interview with [redacted] on 01/07/1997 and 01/08/1997. Enclosed for Milwaukee are two copies of insert described above.**Details:** Interview of [redacted] determined [redacted]  
[redacted] have no knowledge of missing or destroyed records dated in 1995 from the Motel 6 in Janesville, Wisconsin.

♦♦

91A-MW-33773-187

91A-OM-41859-1186

MTS/mts

1

The following investigation was conducted by SA [redacted]  
[redacted] on January 7 & 8, 1997, at Davenport, Iowa:

[redacted], white female, date of birth [redacted]  
[redacted] residing at [redacted]  
Road, Davenport, Iowa, telephone [redacted] was interviewed  
at her place of employment, Indian Ridge Apartments, Davenport,  
Iowa, telephone (319)359-3595. [redacted] provided the following  
information:

[redacted] MOTEL 6 in Janesville,  
Wisconsin, during the period September 17 1994 through March,  
1996. During the period the [redacted] motel they

never personally destroyed or removed guest records. [redacted]  
does not believe records were ever removed by local or federal  
law enforcement officers as a result of court subpoenas.

Occasionally [redacted] (phonetic), the [redacted] would  
be directed to destroy guest records that were 5 years old or  
older. If records dated in 1995 are missing it is possible

[redacted] mistakenly destroyed them. When [redacted]  
began working at the motel the records were maintained in plastic  
bags and paper bags. At some point in 1995 the [redacted] began  
storing the records in cardboard boxes per instructions from  
MOTEL 6 corporate headquarters. Each box was marked to indicate  
the date range of the records. [redacted] talked with [redacted]  
about the missing 1995 records, and to their knowledge the  
records should be stored at the motel. The motel records were in  
good order at the time of their departure.

[redacted] discussed whether or not each could  
recall waiting on or providing rooms to 5 men driving a Chevrolet  
Suburban with Iowa plates in August, 1995, and neither of them  
recall the incident. Neither of the [redacted] waited on customers  
often. In August, 1995, the [redacted] at the motel were  
[redacted] (phonetic) and [redacted] has exceptional  
memory and attention to detail and may recall the incident.

b6  
b7C

91A-MW-33773-187

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1997	
FBI - DALLAS	

KHM:sam  
91A-MW-33773  
1

The following investigation was conducted by Special Agent (SA) [REDACTED] at Madison, Wisconsin:

On January 14, 1997, Deputy [REDACTED] Dane County Sheriff's Department, Madison, advised that he recalled reviewing the bank surveillance tape from the Bank One, 4225 East Towne Boulevard, Madison, on August 30, 1995, following the robbery of that bank. [REDACTED] advised that he had extracted several photographs from the videotape and had placed them on a floppy disk which he later used to print the pictures. [REDACTED] advised that at the time the pictures were made, he did not have a suitable printer in the video room of the Sheriff's Department and it was necessary to transfer the video images to the floppy disk in order to allow the disk to be transported to another part of the Sheriff's Department where the pictures could be printed.

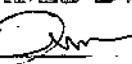
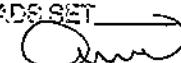
b6  
b7C

[REDACTED] advised that after printing the pictures, he returned the videotape to Detective [REDACTED] of the Madison Police Department along with prints of the pictures. He stated he erased the floppy disk which had contained the transferred images from the videotape in order to avoid having to produce the disk later in court and having to answer questions relative to the production of the disk. [REDACTED] advised it was his belief that he retained copies of some of the prints of the video images.

(X)

On January 15, 1997, Assistant United States Attorney (AUSA) [REDACTED] United States Attorneys Office, Philadelphia, Pennsylvania, telephonically contacted SA [REDACTED] and requested that SA [REDACTED] obtain the copies of the video images from Deputy [REDACTED]. In furtherance of this request, AUSA [REDACTED] transmitted by facsimile machine a subpoena from the United States District Court, Eastern District of Pennsylvania, directing Deputy [REDACTED] to produce the photographs. This subpoena was then transmitted to Lieutenant [REDACTED], Dane County Sheriff's Department, Madison, who advised that he would authorize Deputy [REDACTED] to produce the images.

UPLOADED BY MW

WITH TEXT   
LEADS SET   
BY   
DATE 1/15/97

91A-MW-33773-188  
JAN 15 1997  
Tlw  
b6  
b7C

Khm

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 01/30/1997

**Date:** 01/27/1997

**To:** CID  
Cincinnati

**Attn:** SSA [redacted] VCMO  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
Columbus RA  
**Attn:** SA [redacted]  
Madison RA  
**Attn:** SA [redacted]  
DesMoines RA  
**Attn:** SA [redacted]

Milwaukee

Omaha

St. Louis

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

b6  
b7c

**Approved By:** [redacted]

**Drafted By:** [redacted] :jb

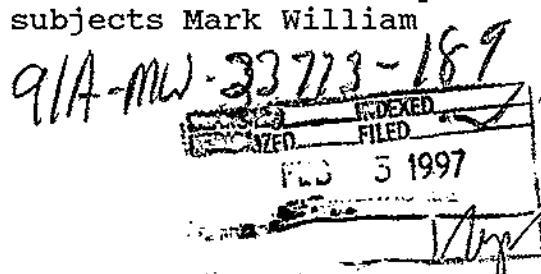
**Case ID #:** 91A-PH-80713 (Pending) /10  
91A-CI-64259 (SA [redacted] (Columbus RA) (Pending) - 785  
91A-CI-65466 (SA [redacted] (Pending) - 91  
91A-MW-33773 (SA [redacted] (Madison RA) (Pending) - 189  
91A-OM-41859 (Major Case #124) (SA [redacted] - 1195  
DesMoines RA (Pending)  
91A-SL-180175 (SA [redacted] (Pending) - 343

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY;  
OO:PH

## ARMED AND DANGEROUS

**Synopsis:** Lead to obtain Army records of subject Mark William Thomas at the Federal Records Center, St. Louis, Missouri.

**Details:** On 01/29/1997, the Philadelphia Office of the FBI plans on filing a criminal complaint against subjects Mark William





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 13, 1997

FBI File No. 91A-CI-64259

Lab No. 61223034 S AD HJ

Reference: Communication dated December 19, 1996

Your No. 91A-CI-64259

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

Specimens received: December 23, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A-MW-33773-190

SEARCHED	INDEXED
SERIALIZED	FILED <i>a</i>
JAN 15 1997	
FBI - MILWAUKEE	

*[Handwritten signature over stamp]*

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1997

To: Cincinnati  
Omaha  
Philadelphia

Attn: SA  
Attn: SA  
Attn: SA

~~From: Milwaukee~~

Squad 7, Madison Resident Agency

Contact: SA [redacted] (608) 829-4182

Approved By: [redacted]

Drafted By: [redacted]; emw

b6  
b7c

Case ID #: 91A-CI-63809 (Pending) - 808  
91A-OM-41859 (Pending) - 1199  
91A-PH-80713 (Pending) - 16  
~~91A-MW-33773 (Pending) - 191~~

Title: MARK WILLIAM THOMAS;  
ET AL;  
CONSPIRACY TO COMMIT BANK ROBBERY;  
91A-PH-80713

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE # 124;  
91A-OM-41859

RICHARD LEE GUTHRIE (DECEASED);  
ET AL;  
BANK ONE,  
4225 EAST TOWNE BOULEVARD,  
MADISON, WISCONSIN;  
8/30/95;  
BR (A);  
91A-MW-33773

ARMED AND DANGEROUS  
ARMED AND EXTREMELY DANGEROUS;  
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;  
UTILIZE BODY ARMOR;  
POSSIBLY USING POLICE SCANNERS;  
POSSESS POLICE IDENTIFICATION;  
WEAR DISGUISES WITH FBI AND ATF LOGO

Synopsis: Photos processed by Dane County Sheriff's Department  
Video Technician forwarded to Philadelphia.

91A-MW-33773-91-

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1997	
FEDERAL BUREAU OF INVESTIGATION	
MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
9 9 97  
JAN 10 1998  
MILWAUKEE  
b6 b7c

337731

# Reputed leader in robberies faces trial this week

**String of 22 Midwest banks, including 3 Wisconsin, were hit**

By SHARON COHEN  
Associated Press

Columbus, Ohio — The man in the ski mask glares into the camera. He casually brandishes a gun, then a machete, then a grenade. He laughs, flashes wads of cash — and talks of an Aryan revolution.

Three cohorts in camouflage, armed with semiautomatics, join him on the homemade video. One plunks down a money-filled plastic pumpkin in front of the masked man, who congratulates the group on a job well done.

It seems surreal, this two-hour video of idle boasts and grandiose plans by men in military garb and disguises. But the message — an anti-Semitic, racist rant advocating violence — is chillingly real.

"Our basic goal," rasps the hooded figure who identifies himself as Commander Pedro, "is to set up an Aryan republic. Don't mistake us for cultists. We, and gentlemen, are soldiers."

He had a name: The Aryan Republican Army. The government claims the

group had a mission: to rob banks throughout the Midwest to finance its goals and help bankroll like-minded extremist groups.

For two years, the brash band of gun-and-bomb-toting robbers zigzagged across America's heartland, authorities say, hitting bank after bank, including three in Wisconsin, wearing costumes and masks, tweaking and taunting federal agents. They wore FBI hats, used retired agents' names to buy cars and mocked their pursuers in cartoons and letters to newspapers.

Several Midwest newspapers, including the Milwaukee Journal Sentinel, received letters in 1995 ridiculing one Nebraska FBI agent as a "loudmouth" and depicting a Santa Claus with the phrase "Santa was naughty and not nice." Their letters dared officials to catch them.

Ultimately, the officials believe they did.

Last year, four men were arrested in connection with 22 bank robberies in seven Midwest states, netting a reported \$250,000 and nearly matching Jesse James' string of bank, stage coach and train robberies.

On Wednesday, 38-year-old reputed gang leader Peter K. Langan, also known as "Commando Pedro," goes on trial on

charges of robbing two Ohio banks in what prosecutors claim was supposed to be a means to an end — the overthrow of the government.

The trial comes two months after a fellow gang member was convicted of bank robbery in Iowa. A star witness there — he'll also testify in Ohio — was a former Aryan Republican Army soldier now cooperating with the government. The fourth man committed suicide last year after pleading guilty.

It is easy to dismiss these guys as zany felons given to political lunacy — easy, but wrong, says Chip Berlet of Political Research Associates in Cambridge, Mass., a group that monitors right-wing extremists.

"Throughout this movement, there has been macho bravado and sophomoric, fraternity party-like stunts. At the same time, they have bombs and automatic weapons. It's a frightening combination," said Berlet.

In the beginning, it was just a curious string of bank robberies.

There was about one robbery a month in a Midwestern state. In Wisconsin. Iowa. Missouri. Ohio. Nebraska. Kansas. Kentucky.

A pattern began emerging. The robbers, at times dressed like construction workers, zipped

in and out of the banks within five minutes. They sometimes yelled Spanish words. They'd snatch the cash themselves (so tellers couldn't rig the bags with dye bombs), then dash off in junk cars they had purchased with bogus IDs in the previous week or so.

They'd also leave smoke grenades and pipe bombs — usually inert — in lunch boxes or other containers in the bank and in getaway cars to slow their pursuers. No one was injured in the holdups.

The robberies in Wisconsin included a June 1995 holdup of Glendale's Guaranty Bank, 450 W. Silver Spring Drive; the robbery of the Associated Bank in Green Bay in March 1994; and the August 1995 robbery in Madison of the Bank One's East Towne branch.

At his trial, Langan is expected to face 70 prosecution witnesses, among them one of his recruits, Kevin McCarthy, 19, who already has helped secure the conviction of fellow gang member Scott Stedeford, 28.

McCarthy has become a government witness; his testimony has offered an inside view of the Aryan Republican Army's workings. McCarthy said that when he joined the gang in late 1994, Langan boasted of having "12

bank robberies under his belt."

Stedeford faces a mandatory minimum 30-year sentence next month when he's sentenced for robbing a West Des Moines bank.

In that Iowa trial, McCarthy revealed that a fifth man — who has not been identified — participated in at least one of the robberies.

McCarthy, himself, is expected to plead guilty in Philadelphia next month to conspiracy charges covering six robberies.

Richard Lee Guthrie Jr., a childhood friend of Langan, pleaded guilty in July to 19 bank robberies; he was expected to testify against Langan. But nine days later, he was found hanged in his jail cell with a bed sheet, an apparent suicide at age 38.

His death was a setback for those who seek the solution to what is perhaps the greatest mystery left by these peculiar crooks:

What happened to the money?

McCarthy said he and the others divided the proceeds and used a separate share as living expenses. In the Iowa trial, prosecutors didn't indicate where all the money went.

But Guthrie reportedly said his gang had funneled money to white supremacist groups.

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 02/06/1997**To:** CID

Attn:	SSA	[redacted]	VCFU
Attn:	SSA	[redacted]	DTU, NSD
Attn:	SA	[redacted]	Columbus RA
Attn:	SA	[redacted]	
	SA	[redacted]	
Attn:	SA	[redacted]	Des Moines RA
Attn:	SA	[redacted]	
Attn:	SA	[redacted]	

Atlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
OmahaPhiladelphia  
St Louis**From:** Newark

Squad C13/VCMO

Contact: SA [redacted]

(201)456-9271

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] : sab

Case ID # 91A-OM-41859 (Pending)  
91A-PH-80713 (Pending)Title: BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM**ARMED AND DANGEROUS****Synopsis:** Update to receiving offices regarding 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, used by subjects in captioned investigation.**Reference:** 91A-OM-41859 Serial 1120**Enclosures:** Enclosed for Omaha are an original and two copies of an FD-302, dated 2/6/97. Enclosed for Philadelphia are three copies of aforementioned FD-302.

91A-MW-33973-193

91A-MW-33975

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/07/1997

To: CID

Attn: VCMO: SSA [redacted]

Atlanta

DOMESTIC TERRORISM  
Columbus, GA RA,Baltimore  
Cincinnati  
ClevelandAttn: SA  
Attn: SA  
Attn: SA  
Attn: SAKansas City  
LouisvilleAttn: SA  
Attn: SA

✓ Milwaukee

Attn: SA

Minneapolis

Attn: SA

Omaha

Attn: Des Moines RA

b6  
b7c

Philadelphia

Attn: SA

Salt Lake City

Attn: Coeur D Alene RA  
SA

St. Louis

Attn: [redacted]

From: Sacramento

Fresno RA/FRA2

Contact: SSRA [redacted]

(209) 437-3215

Approved By: [redacted]

Drafted By: [redacted] kjh

Case ID #: 91A-CI-63809 (Pending)  
 91A-CI-64259 (Pending)  
 91A-OM-41859 (Pending)  
 166H-PH-80713 (Pending)  
 100A-SU-9595 (Pending)

Title: BOMB ROB;  
 MIDWEST BANK ROBBERY;  
 MAJOR CASE #124;  
 OO: OMAHA

91A-MW-33773-194

ARMED AND DANGEROUS

91A-MW-33395

Synopsis: To provide background information regarding Bob "Blacha," identified in below-referenced EC.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1997	

*[Handwritten signatures and initials over the stamp]*

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 02/21/1997**To:** CID

**Attn:** SSA [redacted] VC/FU  
**Attn:** SSA [redacted] DTU/NSD  
**Attn:** SA [redacted] Columbus RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted] Columbus RA  
**Attn:** SA [redacted], SA [redacted]  
**Attn:** [redacted]  
**Attn:** SA [redacted] Madison RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted] DesMoines RA  
**Attn:** SA [redacted] (C-13)  
**Attn:** SA [redacted]

Atlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
MilwaukeeMinneapolis  
OmahaNewark  
St. Louis**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

b6  
b7c**Approved By:** [redacted]**Drafted By:** [redacted] jb

**Case ID #:** 91A-PH-80713 (Pending)  
 91A-OM-41859 (Pending)  
 91A-CI-64259 (Pending)  
 91A-CI-65466 (Pending)  
 91A-SL-179944 (Pending)  
 91A-LS-63341 (Pending)  
 91A-KC-73953 (Pending)  
 91A-MW-33773 (Pending)  
 91A-CV-52143 (Pending)  
 91A-CV-53890 (Pending)

**Title:** MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, AKA  
 Commander Pedro;  
 SCOTT ANTHONY STEDEFORD, AKA  
 Tuco;  
 KEVIN WILLIAM MC CARTHY, AKA  
 Blondie;  
 MICHAEL WILLIAM BRESCIA, AKA  
 Tim;  
 BANK ROBBERY-CONSPIRACY;

195

91A-MW-33773

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1997	
FBI - MILWAUKEE	

1072

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 02/24/1997**To:** CIDAttn: SSA [REDACTED], VC/FU  
Attn: SSA [REDACTED] DTU/NSD

Cincinnati

Attn: SA [REDACTED]  
SA [REDACTED] Columbus RA

Cleveland

Attn: SA [REDACTED] SA [REDACTED]

Kansas City

Attn: [REDACTED]

Milwaukee

Attn: SA [REDACTED] Madison RA

Omaha

Attn: SA [REDACTED] DesMoines RA

Newark

Attn: SA [REDACTED] (C-13)

St. Louis

Attn: SA [REDACTED]

**From:** Philadelphia

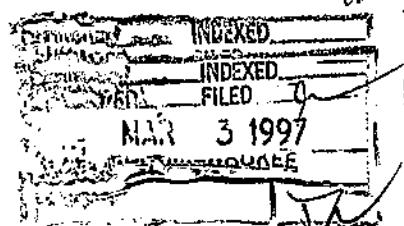
Squad 10

**Contact:** SA [REDACTED]

215-418-4159

**Approved By:** [REDACTED]b6  
b7c**Case ID #:** 91A-PH-80713 (Pending) 32  
91A-OM-41859 (Pending) 1214  
91A-CI-64259 (Pending) 816  
91A-CI-65466 (Pending) 93  
91A-SL-179944 (Pending) 42  
91A-KC-73953 (Pending) 144  
91A-MW-33773 (Pending) 196  
91A-CV-52143 (Pending) 111  
91A-CV-53890 (Pending) 58**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY;

ARMED AND DANGEROUS



# Aryan Nations leader admits bank robberies Madison bank among targets

**By Jennifer Brown**

Associated Press

PHILADELPHIA — The leader of the Aryan Nations in Pennsylvania pleaded guilty Tuesday to plotting seven Midwest bank robberies and using the cash to further the group's cause.

The seven were among a string of 22 heists across the Midwest, including three in Wisconsin.

Mark Thomas' decision to switch his plea could signal that he will cooperate with prosecutors in the robbery trials of four other men, all members or associates of the Aryan Republican Army.

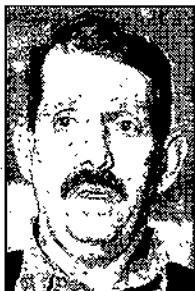
Thomas, 46, originally pleaded innocent Feb. 4, shortly after he was indicted on one count of conspiracy and two counts of receiving stolen money. But his lawyer said Tuesday that Thomas decided to change his plea almost immediately.

"He's guilty," attorney David Maynard said.

Under federal sentencing guidelines, Thomas automatically faces less prison time, about 11 to 14 years instead of up to 25 years, said U.S. District Judge Edward Cahn said Tuesday.

Thomas could further reduce his sentence by cooperating with prosecutors and testifying against his co-defendants, though prosecutors could only recommend a reduction. As part of the plea agreement, the government also won't charge him with any other crimes related to the bank robberies if he cooperates, said Assistant U.S. Attorney Michael Schwartz.

Thomas' protege, Kevin McCarthy, will plead guilty Friday to in-



Thomas

volve in the bank robberies and cooperate, authorities said.

If Thomas decides to cooperate, it could mean the biggest coup this decade for federal officials in cracking the white supremacy movement, said attorney Brian Levin, a professor at the Center for Hate and Extremism at Stockton College in Pomona, N.J.

"Thomas is the biggest catch in the white supremacy world in this decade," Levin said. "He is a virtual Rolodex for the far-right white supremacist world. He is one of the most trusted and influential leaders in this movement."

Thomas, a minister in the Christian Identity Movement, and four others are accused in Pennsylvania of plotting seven of the 22 Midwest bank robberies attributed to the Aryan Republican Army.

The Wisconsin heists included the robbery of Bank One near East Towne in Madison on Aug. 30, 1995. Also robbed were banks in Green Bay on March 11, 1994, and in Glendale on June 22, 1995.

A grand jury said the gang members divided the proceeds among themselves, then contributed a share to Thomas for their self-styled organization.

Testimony from McCarthy has already helped convict Scott Stedeford of Ardmore, charged with robbing an Iowa bank, and Peter Langan, charged in two Ohio robberies. In addition to McCarthy, Langan and Stedeford, the Philadelphia indictment also charges Michael W. Brescia of Philadelphia.

Tuesday's plea agreement said the seven robberies between October 1994 and December 1995 netted \$94,316 in cash and \$18,374 in checks, but it was unclear how much Thomas received.

Thomas was accused of recruiting members of the gang at his home in Macungie.

(Indicate page, name of newspaper, city and state.) 2A

WISCONSIN STATE JOURNAL  
MADISON, WISCONSIN

Date: 02/19/1997  
Edition:

Title: ARYAN NATIONS LEADER  
ADMITS BANK ROBBERIES

Character:  
or 91A-MW-33773  
Classification:  
Submitting Office: MILWAUKEE

Indexing:

91A-MW-33773-197

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1997	
FBI/MILWAUKEE	

*[Handwritten signature over stamp]*

THIS FORM MUST BE TYPED

To: Director, FBI  
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: MILWAUKEE (91A-MW-33773) (MRA) (P)

Cost Code: 3470

Date: 03/17/1997

Subject: RICHARD LEE GUTHRIE;  
 ET AL;  
 BANK ONE MADISON,  
 MADISON, WISCONSIN,  
 08/30/1995;  
 BR(A); OO: MILWAUKEE

Unclassified  Confidential  Secret

## ENCLOSURES:

b6  
b7C

CONTACT FOR INFORMATION: SA [redacted]

XMAS (608) 829-4182

	Size	Type	Quantity
Film			
Negatives	120	COLOR	9
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## WORK REQUESTED:

 Develop and print 1 ea. 3½" x 5"

Other:

Please print 2 8" x 10" photos each of negatives # 44, 50, 52, and 53.

UPLOADED BY MW

WITH TEXT MW

LEAD AGENT

BY RWDATE 3/19/97Trial preparation for subjects identified. This is part of MC # 124 "BOMBROB",  
 91A-OM-41859, investigation.PHOTO TECHNICIAN (Int'l.) XH

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to \_\_\_\_\_ Int'l./date \_\_\_\_\_

① Milwaukee (91A-mw-33773) -

FBIHQ Enclosure

91A-mw-33773-198

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1997	

198

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 03/18/1997**To:** CID**Attn:** SSA [redacted]  
VC - FU;  
SSA [redacted]Omaha  
Philadelphia**Attn:** SA [redacted]  
**Attn:** SA [redacted]**From:** Milwaukee

Squad 7, Madison Resident Agency

**Contact:** SA [redacted] (608) 829-4182**Approved By:** [redacted]b6  
b7C**Drafted By:** [redacted]:emw**Case ID #:** 91A-PH-80713 (Pending)-<sup>49</sup>  
91A-OM-41859 (Pending)-<sup>1229</sup>  
91A-MW-33773 (Pending)-<sup>199</sup>**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, aka  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, aka  
Tuco;  
KEVIN WILLIAM MC CARTHY, aka  
Blondie;  
MICHAEL WILLIAM BRESCIA, aka  
Tim;  
BANK ROBBERY - CONSPIRACY;  
OO: PHILADELPHIABOMEROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE # 124;  
OO: OMAHARICHARD LEE GUTHRIE (DECEASED);  
PETER KEVIN LANGAN;  
SCOTT ANTHONY STEDEFORD;  
KEVIN WILLIAM MCCARTHY;  
MICHAEL WILLIAM BRESCIA;  
BANK ONE,  
4225 EAST TOWNE BOULEVARD,  
MADISON, WISCONSIN;  
08/30/1995;  
BANK ROBBERY (A);  
OO: MILWAUKEE

91A-MW-33773-199

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 0 1997	
FBI - MILWAUKEE	

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To: CID From: Milwaukee  
Re: 91A-PH-80713, 03/18/1997

**ARMED AND DANGEROUS**

**Synopsis:** Interviews of witnesses conducted at Madison, Wisconsin by Buagents and AUSA from Eastern District of Pennsylvania. In subsequent meeting with AUSA [redacted] Western District of Wisconsin (WDW), plans re future prosecution discussed and tentative agreement reached.

**Reference:** 91A-PH-80713 Serial 32

**Details:** On 03/10/1997, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), SA [redacted] and SA [redacted] met with witnesses to the 08/30/1995 robbery of the Bank One, 4225 East Towne Boulevard, Madison, Wisconsin. This bank robbery has been determined to have been robbed by the above captioned subjects.

[redacted] white male, date of birth [redacted]  
[redacted], advised that he saw a white full-sized van in the parking lot where the subjects getaway vehicle was abandoned. Further interview determined that, based on the sequence of events in the robbery, this sighting was prior to the robbery and most likely unrelated to activities by the subjects.

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[redacted] white male, date of birth [redacted]  
[redacted] advised that he sold the car which was used as a getaway vehicle to an unknown white male approximately two weeks before the robbery. [redacted] advised that he had parked the vehicle in a commercial parking lot with a "For Sale" sign in the window and with his telephone number printed on the sign. He stated that on 08/10 or 08/11/1995 he received a telephone call and agreed to meet the buyer at the car. The buyer sat in the car, started it, put it in both forward and reverse gears, and then agreed to [redacted] asking price of \$300.00. [redacted] states that he advised the buyer that the car was not road worthy and would not be useful for a long distance travel. The buyer seemed unconcerned by this and handed [redacted] three one hundred dollar bills. [redacted] advised that he gave the title to the vehicle to the buyer and had no further dealings with him. [redacted] noted that when he was initially contacted by police he lied about his ownership of the vehicle since he was on probation relating to drug charges and he did not wish to get into any additional trouble.

[redacted] white female, date of birth [redacted]  
advised that she was working as a teller at the bank during the robbery and provided general descriptions of the robbers. After

To: CID From: Milwaukee  
Re: 91A-PH-80713, 03/18/1997

one of the robbers set off a smoke grenade and the robbers fled the bank, [REDACTED] and observed the getaway vehicle which she described as being a light colored Chevrolet Citation with a "License Applied For" or "LAF" plate on the back license area. She also recalled a sticker on the bumper which was on the vehicle when it was recovered.

[REDACTED] white female, date of birth [REDACTED] advised she was working as a personal banker at the time of the robbery and was assisting two [REDACTED] when the subjects burst into the bank and announced the robbery. [REDACTED] observed the automatic pistol and bucket carried by the subject who remained in the lobby area of the bank while the other two subjects went behind the teller counter. [REDACTED] then [REDACTED] until the subjects fled. [REDACTED] described noises which she heard and also recalled one of the subjects yelling, "No hostages".

[REDACTED] black male, date of birth [REDACTED] advised that he was a customer in the bank at the time of the robbery and recalled the subjects bursting into the bank and ordering everyone on to the floor. He recalled one of the subjects carrying a black semiautomatic handgun. He described the individual holding the gun as being a white male, approximately 165 pounds, and being approximately 5'7" tall. He stated that most of the time during the robbery he was lying on the floor and could not see much.

On 03/11/1997, [REDACTED] date of birth [REDACTED] was contacted at his residence, [REDACTED] Avenue, Apartment [REDACTED] Madison, at which time he advised that he was a customer at the bank when it was robbed on 08/30/1997. [REDACTED] was shown a bank surveillance camera photograph and pointed to an individual standing in the vicinity of [REDACTED] stating that that individual was himself. [REDACTED] stated that he was in the bank with a friend, [REDACTED] and was conducting personal banking business at the time of the robbery. [REDACTED] advised that when the robbery began he initially thought it was just a joke, however, when he saw the individual who was carrying a bucket also pointing a gun, [REDACTED] decided that the robbery was real and he laid on the floor. He recalled someone shouting, "Give me the key! Give me the key!", someone else replied, "I don't have a key." and the first person argued, "Yes you do. Give me the key.". [REDACTED] stated that although the robbers wore masks and gloves, he did see white skin exposed and believed the robbers were all three white males. He recalled seeing a black male customer at the teller counter during the

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To: CID From: Milwaukee  
Re: 91A-PH-80713, 03/18/1997

robbery. After the robbers fled the bank, [REDACTED] went to the door with [REDACTED] and saw a car speeding away with a "LAF" plate on the rear bumper.

[REDACTED] On the same date, a conference was held with AUSA [REDACTED] WDW, at which time developments in this investigation were discussed. It was noted that [REDACTED]  
[REDACTED]

Additionally, Michael Brescia was involved in negotiations with the EDPA.

On 03/12/1997, AUSA [REDACTED] advised that she believed [REDACTED]

[REDACTED] in order that a cohesive and coordinated prosecutive strategy could be developed.

On 03/17/1997, a second meeting was held with AUSA [REDACTED] and First Assistant United States Attorney (FAUSA) [REDACTED] [REDACTED] to further discuss this case. FAUSA [REDACTED] advised that before he would commit to prosecution in this matter he would need to [REDACTED]

[REDACTED] He further advised that he would like to have documented evidence tying Brescia to the other subjects. He stated he would review the methods by which statements made by a deceased witness (Guthrie) could be entered into evidence. [REDACTED] advised that he or [REDACTED] would communicate with AUSA [REDACTED] re prosecutive options.

Investigation is continuing and Milwaukee will keep recipients apprised of developments.

ARMED AND DANGEROUS

CC: 1 - SA [REDACTED]

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b6  
b7C  
b7E

To: CID From: Milwaukee  
Re: 91A-PH-80713, 03/18/1997

♦♦

## ROUTE TO PHOTO TECHNICIAN UPON RECEIPT

From: Director, FBI  
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: MILWAUKEE (91A-117-33773) (TIA) (P) Cost Code: 3470

Date: 03/17/1997

Subject: RICHARD LEE GUTERIE;  
 ET AL,  
 PARK ONE MADISON,  
 MADISON, WISCONSIN,  
 03/30/1995;  
 DR(A); CO: MILWAUKEE  
 ENCLOSURES:

Unclassified  Confidential  Secret

b6  
b7C

CONTACT FOR INFORMATION: SA [redacted]

XETS: (608) 529-4162

	Size	Type	Quantity
Film			
Negatives	120	COLOR	9
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## WORK REQUESTED:

 Develop and print 1 ea. 3½ × 5

Other:

Please print 2 8" x 10" photos each of # 44, 50, 52, and 53. *[Signature]*

## JUSTIFICATION:

Trial preparation for subjects identified. This is part of KC # 124 "DOVEROS", 91A-01-41359, investigation.

PHOTO TECHNICIAN (Init.) *[Signature]*The above is  attached

being sent under separate cover, via  registered mail  
 air freight

SEARCHED	INDEXED
SERIALIZED	FILED <i>[Signature]</i>
MAR 20 1997	
FBI - MILWAUKEE	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-MW-33773

330 East Kilbourn Avenue  
Suite 600  
Milwaukee, Wisconsin 53202-6627  
March 23, 1997

Honorable Peggy A. Lautenschlager  
United States Attorney  
Western District of Wisconsin  
Post Office Box 1585  
Madison, Wisconsin 53701-1585

Attention: Ms. [REDACTED]  
Assistant United States Attorney

b6  
b7C

Re: Richard Lee Guthrie (Deceased),  
Peter Kevin Langan;  
Scott Anthony Stedeford;  
Kevin William McCarthy;  
Michael William Brescia

Dear Ms. Lautenschlager:

This letter is to confirm conversations which occurred on March 11-12, 1997, between Special Agent (SA) [REDACTED] of our Madison, Wisconsin, Resident Agency (MRA) and Assistant United States Attorney (AUSA) [REDACTED] of your office, at which time the following facts were discussed:

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b7E  
b7F

On August 30, 1995, the BANK ONE, East Towne Branch, 4225 East Towne Boulevard, Madison, Wisconsin, was robbed by three masked men who took [REDACTED] in bank proceeds. One of the subjects stood in the lobby area of the bank brandishing a semi-automatic pistol and carrying a bucket which he claimed contained a bomb. The other two subjects went behind the teller counter and ransacked teller drawers. As they left the bank, the subject in the lobby [REDACTED] and dropped it in the bucket claiming that the bomb was now activated.

The three robbers jumped into a light blue Chevrolet Citation driven by a fourth subject and fled to a vacant parking lot nearby where they transferred into another vehicle driven by a fifth subject.

1 - USA (Madison)

UPLOADED BY MMF Milwaukee (91A-MW-33773)

KHM:CAL

WITH TEX [REDACTED]

LEADS SET

[Signature]

DATE 3/26/97

91A-MW-33773-200  
SEARCHED INDEXED SERIALIZED FILED

ny

b7E

Dane County Emergency Ordnance (DCEO) Disposal Team Members responded to the bank and rendered the device, which had been left, into a safe condition. They advised that the combination of the [redacted] with the materials in the device made it possible that the device could have exploded.

Investigation determined that the subject's responsible for this robbery were also responsible for a number of other robberies throughout the Midwestern portion of the United States. Ultimately, Richard Lee Guthrie and Peter Kevin Langan were arrested in Ohio. [redacted]

b7E  
b7F

Peter Kevin Langan has been charged in several districts with bank robbery and is also charged with assaulting Federal officers and weapons offenses. He has not cooperated in this investigation and is going to trial for the charged offenses.

b7E

Scott Anthony Stedeford and Michael William Brescia are also in custody but are not, at present, cooperating in this investigation. It is believed that the robbery of the BANK ONE, East Towne Branch in Madison, Wisconsin, is the only robbery in which Michael William Brescia participated. Brescia would be the individual who was brandishing the gun and who placed the ignited [redacted] next to the explosive device.

On March 11, 1997, this case was discussed with AUSA [redacted] along with AUSA [redacted] Eastern District of Pennsylvania (EDPA), and SA [redacted] of the FBI's Philadelphia Office. AUSA [redacted] advised that in addition to the above named subjects, Mark William Thomas, a self-avowed Aryan minister from Pennsylvania, had been charged with conspiracy to commit bank robbery in relation to these Midwest bank robberies. Thomas participated in the recruitment of the bank robbery team members and knowingly received proceeds from the bank robberies. Thomas is now cooperating in this investigation and has provided information concerning statements made to him by Michael William Brescia. AUSA [redacted] further advised that Peter Kevin Langan will most likely be sentenced to life in prison based on charges he already faces and if that is the case, Langan will not be charged in the EDPA with the conspiracy count.

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On March 12, 1997, AUSA [redacted] advised that she would be inclined to charge Michael William Brescia and Scott Anthony Stedeford with the Madison, Wisconsin, robbery. She further

[redacted]  
SA [redacted] advised that he would obtain copies of investigation conducted by other field offices in this case and would provide them to AUSA [redacted] as soon as possible.

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b6  
b7C

Sincerely yours,

MICHAEL J. SANTIMAURO  
Special Agent in Charge

By

[redacted]  
Supervisory Senior Resident Agent

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

PAGE #

MILWAUKEE JOURNAL SENTINEL  
MILWAUKEE, WISCONSINDate:  
Edition:FINAL

Title: Bank heists funded right-wing extremist, ex-supremacist say

Character: 91A

or

Classification:

Submitting Office: FBI MILWAUKEE DIVISION

Indexing: Copy to:

91A-MW-33395

91A-MW-31210

91A-MW-33773

# Bank heists funded right-wing extremists, ex-supremacist says

Associated Press

Columbus, Ohio — A gang suspected of committing bank robberies in Wisconsin and six other states in 1994 and 1995 was formed to help finance extreme right-wing causes, a former white supremacist testified in federal court.

The Midwestern Bank Bandits, accused of robbing banks in Green Bay, Glendale and Madison, was modeled after a supremacist group called The Order, said Shawn Kenny, 24. The Order was a group of 40 white racists who stole more than \$4 million from banks and armored cars in California, Idaho and Washington in 1983 and 1984.

Kenny testified Tuesday in the trial of Peter Langan, 38, who is accused of being a leader of the Midwestern Bank Bandits. Langan was arrested Jan. 18, 1996, after a shootout with authorities. The gang is accused of more than 20 bank robberies throughout the Midwest.

Langan is charged with robbing the former Columbus National Bank in October 1994 and the Society National Bank in Springdale, Ohio, in June 1994.

Kenny, who has been granted immunity, testified before U.S. District Judge John D. Holschuh that he met Langan in 1991 during a meeting of the Christian Identity Church in northern Kentucky. This sect believes that Jews are the children of Satan and that blacks and other minorities are "mud people."

The two men met frequently later in each other's homes, Kenny added. Both were living in Cincinnati.

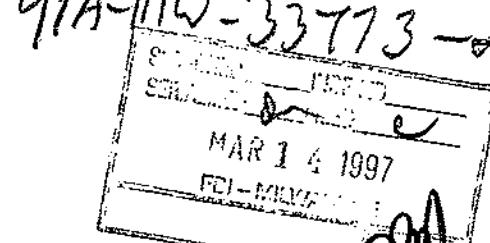
"We got together and talked about (neo-Nazi) philosophy and ideology," he testified.

Langan later said he wanted a bank robbery gang like The Order, Kenny said.

In late 1992, Langan introduced Kenny to Richard Lee Guthrie, 38. Guthrie, a co-leader of the bank bandits, was arrested in Cincinnati on Jan. 15, 1996. He was found hanged July 12 in his Kentucky jail cell, apparently having committed suicide. Several days earlier, he had pleaded guilty to robbery charges and had agreed to testify.

Kenny testified that for almost a year, until November 1993, Langan was in custody because of a robbery he committed in Lavonia, Ga. Kenny said he and Guthrie cased the Springdale bank. When Langan returned to Cincinnati, all three cased the bank, Kenny said.

Kenny did not participate in the robbery but he was paid \$200 by Guthrie for his assistance.



(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) PAGE #

MILWAUKEE JOURNAL SENTINEL  
MILWAUKEE, WISCONSINDate:  
Edition: FINALTitle: White Supremacist pleads  
guilty to robberyCharacter:  
or 91AClassification:  
Submitting Office: FBI MILWAUKEE DIVISION

Indexing: Copy to:

91A-MW-33395

91A-MW-31210

91A-MW-33773

**White supremacist  
pleads guilty to robbery**

Philadelphia — A 19-year-old white supremacist who has been cooperating with prosecutors for about six months has pleaded guilty to robbing one bank and planning to rob five others in the Midwest.

Kevin McCarthy, 19, of Philadelphia, pleaded guilty Friday to two counts of robbing a Missouri bank and one count of conspiracy to commit bank robbery. As part of a plea agreement, McCarthy will testify against the four other men who authorities said were part of a white supremacist gang that robbed 22 banks throughout the Midwest, including Wisconsin.

From Journal Sentinel wire reports

91A-MW-33773-202

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1997	
FBI - MILWAUKEE	

*[Handwritten signature over stamp]*

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 03/27/1997**To:** CID

Attn: SSA [redacted] VC/FU  
 SSA [redacted] DTU/NSD  
 Attn: SA [redacted] Columbus RA  
 Attn: SA [redacted]  
 SA [redacted] Columbus RA  
 Attn: SA [redacted]  
 SA [redacted]  
 Attn: SA [redacted]  
 ✓ Attn: SA [redacted] Madison RA  
 Attn: SA [redacted]  
 Attn: SA [redacted] Des Moines RA  
 Attn: SA [redacted] (C-13)  
 Attn: SA [redacted]

Atlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
MilwaukeeMinneapolis  
OmahaNewark  
St. Louis**From:** Philadelphia

Squad 10

Contact: SA [redacted]

(215) 418-4159

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted] :pcg

**Case ID #:** 91A-PH-80713 (Pending) 56  
 91A-OM-41859 (Pending) 1230  
 91A-CI-64259 (Pending) 824  
 91A-CI-65466 (Pending) 95  
 91A-SL-179944 (Pending) 427  
 91A-LS-63341 (Pending) 239  
 91A-KC-73953 (Pending) 146  
 ✓ 91A-MW-33773 (Pending) 203  
 91A-CV-52143 (Pending) 113  
 91A-CV-53890 (Pending) 59

**Title:** MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, AKA  
 Commander Pedro;  
 SCOTT ANTHONY STEDEFORD, AKA  
 Tuco;  
 KEVIN WILLIAM MC CARTHY, AKA  
 Blondie;  
 MICHAEL WILLIAM BRESCIA, AKA  
 Tim;  
 BANK ROBBERY-CONSPIRACY

**ARMED AND DANGEROUS**

91A-MW-33773-203

SEARCHED	INDEXED
SERIALIZED	FILED <i>[initials]</i>
MARCH - 8 1997	
FBI - MILWAUKEE	

*[Signature]*

Squad supervisor approval  
(please initial)

### Accomplishment Report

Accomplishment must be reported and loaded into FBI computer within 30 days from date of accomplishment)

Date Prepared 5/13/97  
Date Loaded 5/13/97  
Data Loader's Initials SL

**Accomplishment involves:**  
(check all that apply)

- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Officials
- Forfeiture Assets
- Sub Invest Asst by FO (s)

File Number  
91A-MW-33773

Stat Agent Soc. Sec. No.  
[Redacted]

Stat Agent Name  
[Redacted]

RA Squad  
MRA 7

Assisting Agents Soc. Sec. No. X

1. - -

Name:  
[Redacted]

2. - -

Name:  
[Redacted]

**Investigative Assistance or Technique Used**

- 1-Used, but did not help
- 2-Helped, minimally
- 3-Helped, substantially
- 4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I				Ft. Mon.- NRCSC
	Aircraft Asst.			Lab. Field Sup			UCO - Group II				For. Lang Asst.
	Computer			Pen Registers			UCO - Nat. Back				Non FBI Lab Ex
	Conser Mon.			Photo Cover.			NCAVC / VI - CAP				
	Elsur / FISC			Polygraph			Crim Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - WRCSC				

b6

b7C  
b7E

A. Complaint / Information / Indictment  
 Federal  Local  International  
 Complaint Date \_\_\_\_\_  
 Check if Civil Rico Complaint   
 Information Date 5/6/97  
 Indictment Date \_\_\_\_\_

D. Hostage(s) Released Date \_\_\_\_\_  
 Released by:  Terrorist  Other  
 Number of Hostages: \_\_\_\_\_  
 Child Located Date \_\_\_\_\_

F. Civil Rico Matters Date \_\_\_\_\_  
 Also Complete Section I

or

Other Civil Matters Date \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ X \*

Amount: \$ \_\_\_\_\_

Suspension: \_\_\_\_\_

Years	Months

B. Locate/ Arrest  
 Federal  Local  International  
 Subject Priority:  A  B  C  
 Locate Date \_\_\_\_\_  
 Arrest Date \_\_\_\_\_  
 Subject Resisted Arrest  
 Subject Arrested was Armed

E. Recovery / Restitution / PELP X  
 Federal  Local  International

Recovery Date \_\_\_\_\_  
 Code \* Amount  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

G. Administrative Sanctions Date \_\_\_\_\_

C. Summons  
 Federal  Local  
 Summons Date \_\_\_\_\_

Restitution Date \_\_\_\_\_  
 Court Ordered  
 Pretrial Diversion  
 Code \* Amount

H. Conviction  
 Federal  Local  International  
 Conviction Date: \_\_\_\_\_  
 Subject Description Code: \_\_\_\_ \* (\_\_\_\_) \*  
 For 6F, G, H--Include Agency Code  
 Felony Or  Misdemeanor  
 Plea Or  Trial  
 State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

PELP Date \_\_\_\_\_  
 Code \* Amount  
 \$ \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: Length:

- Suspension  Permanent
- Debarment  Years Months
- Injunction

I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	2113(a)(d)	1

J. Sentence Date: \_\_\_\_\_

Sentence type: \_\_\_\_\_ \*

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: \$ \_\_\_\_\_

K. Acquittal / Dismissal / Pretrial Diversion

Acquital Date \_\_\_\_\_

Dismissal Date \_\_\_\_\_

Pretrial Diversion Date \_\_\_\_\_

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>MICHAEL WILLIAM BRESCIA</u>	<u>W</u>	<u>M</u>		

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group--Complete FD-515a, Side 1

Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs--Complete FD-515a, Side 2

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

Serial No. of FD-515

204

PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

JOINT AGENCY CODES

ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
NASA	Natl Aeronautics & Space Admin
NBIS	Natl NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USBP	U.S. Border Patrol
USCS	U.S. Customs Service
USDS	U.S. Department of State
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

OTHERS

8A All Other Subjects  
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization  
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

05/13/97

\*\*\*\*\* INFORMATION \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 91A-MW-33773  
Serial No.: 204

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 05/13/1997  
Accom Date.: 05/06/1997

b6  
b7C  
b7E

Does Accomplishment Involve  
-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Assisting Agents SOC

Subject Name

[REDACTED] BRESCIA, MICHAEL, WILLIAM  
[REDACTED] RA Squad Task Force  
[REDACTED] MRA 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used  
-----  
FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC  
AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR. LANG ASST  
COMPUTER ASST PEN REGISTERS UCO-OTHER NON FBI LAB EX  
CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP  
ELSUR/FISC POLYGRAPH CRIM INTEL AST  
ELSUR/III SRCH WAR EXEC CRIS NEG-FED  
ENG FIELD SUP SHOW MONEY CRIS NEG-LOC  
ENG TAPE EXAM SOG ASST ERT ASST  
LEGATS ASST. SWAT TEAM BUTTE-ITC  
EVIDENCE PURCH TECH AG/EQUIP SAVANNAH-ITC  
INFORMANT/CW TEL TOLL RECS POC-WRCSC

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....

United States Code Violation

-----  
Title Section Counts  
-----  
18 2113 1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 05/21/1997

**To:** CID

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Newark

St. Louis

Attn: SSA [redacted]

VC/FU  
DTU/NSD

Attn: SSA [redacted]

Attn: SA [redacted]

SA [redacted]  
Columbus RA

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

SA [redacted]  
Madison RA

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

DesMoines RA

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

SA [redacted] (C-13)

Attn: SA [redacted]

b6  
b7c

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

**Approved By:** [redacted]

**Drafted By:** [redacted]:jb

**Case ID #:** 91A-PH-80713 (Pending) 72  
91A-OM-41859 (Pending) 1235  
91A-CI-64259 (Pending) 831  
91A-CI-65466 (Pending) 96  
91A-SL-179944 (Pending) 430  
91A-LS-63341 (Pending) 240  
91A-KC-73953 (Pending) 148  
91A-MW-33773 (Pending) 205  
91A-CV-52143 (Pending) 118  
91A-CV-53890 (Pending) 66

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY

91A-MW-33773-205

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1997	
FBI - MILWAUKEE	

hjm

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: August 20, 1997

FBI File No. 91A-MW-33773

Lab No. 60822057 S ZJ

Reference: Communication dated August 15, 1996

Your No. 91A-MW-33773

Re: BOMBROB;  
MAJOR CASE NUMBER 124;  
UNSUBS (3);  
BANK ONE MADISON, 4225 EAST TOWNE BLVD.,  
MADISON, WI, 08/30/1995;

OO: Milwaukee

Specimens received: August 22, 1996

Specimens:

Q1-Q4 Vacuum sweepings

Results of Examinations:

Based on a telephone conversation with Special Agent [redacted] on August 4, 1997, no further examinations are being conducted on the evidence submitted.

Specimens Q1 through Q4 are being returned under separate cover by registered mail.

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91A-MW-33773-206



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: August 20, 1997

FBI File No. 91A-MW-33773

Lab No. 60822057 S ZJ

Reference: Communication dated August 15, 1996

Your No. 91A-MW-33773

Re: BOMBROB;  
MAJOR CASE NUMBER 124;  
UNSUBS (3);  
BANK ONE MADISON, 4225 EAST TOWNE BLVD.,  
MADISON, WI, 08/30/1995;

OO: Milwaukee

Specimens received: August 22, 1996

Specimens:

Q1-Q4 Vacuum sweepings

Results of Examinations:

Based on a telephone conversation with Special Agent [redacted] on August 4, 1997, no further examinations are being conducted on the evidence submitted.

Specimens Q1 through Q4 are being returned under separate cover by registered mail.

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*91A-MW-33773-206*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1997	
FBI - MILWAUKEE	

207

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED *e*  
*[Signature]*

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED *e*

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED *e*

SEARCHED	INDEXED
SERIALIZED	FILED <i>e</i>
AUG 26 1997	
FBI - MILWAUKEE	

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1997

To: CID	Attn: SSA [REDACTED]	VC/FU
	SSA [REDACTED]	DTU/NSD
Cincinnati	Attn: SA [REDACTED]	
	SA [REDACTED]	
Cleveland	Attn: SA [REDACTED]	Columbus RA
Kansas City	Attn: SA [REDACTED]	
Milwaukee	Attn: SA [REDACTED]	
Newark	Attn: SA [REDACTED]	Madison RA
Omaha	Attn: SA [REDACTED]	
Philadelphia	Attn: SA [REDACTED]	Des Moines RA

From: St. Louis *u-0221/8K*  
 Squad 4  
 Contact: SA [REDACTED] 314/589-2543

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED] GBF

Case ID #: 91A-OM-41859-<sup>1243</sup>(Pending)  
 91A-PH-80713-<sup>84</sup>(Pending)  
 91A-CI-64259-<sup>99</sup>(Pending)  
 91A-CI-65466-<sup>98</sup>(Pending)  
 91A-SL-179944-<sup>44</sup>(Pending)  
 91A-KC-73953-<sup>151</sup>(Pending)  
 91A-CV-52143-<sup>116</sup>(Pending)  
 91A-CV-53890-<sup>69</sup>(Pending)

Title: MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, aka,  
 Commander Pedro;  
 SCOTT ANTHONY STEDEFORD, aka,  
 Tuco;  
 KEVIN WILLIAM MCCARTHY, aka,  
 Blondie;  
 MICHAEL WILLIAM BRESCIA, aka,  
 Tim;  
 BANK ROBBERY - CONSPIRACY;  
 BOMBROB;  
 MAJOR CASE # 124

Synopsis: St. Louis concurs with return of 1983 Chevrolet Suburban, seized by Newark on July 24, 1996 in connection with captioned matters.

[REDACTED]

b7E

U.S. DEPARTMENT OF JUSTICE  
 BY SA LM 8-25-97

91A-MW-33773-208

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1997	
FBI - MILWAUKEE	
14	

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1997

To: Criminal Investigative  
Cincinnati

Attn: SSA [redacted]

Attn: SA [redacted]

SA [redacted]

(Columbus RA)

Milwaukee

Attn: SA [redacted]

(Madison RA)

Omaha

Attn: SA [redacted]

(Des Moines RA)

St. Louis

Attn: SA [redacted]

From: Philadelphia

SQ 10

Contact: SA [redacted]

(215) 418-4159

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted] :dmt

Case ID #: 91A-PH-80713 (Pending) 84  
91A-CI-64259 (Pending) 936  
91A-CI-65466 (Pending) 99  
91A-MW-33773 (Pending) 202  
91A-OM-41859 (Pending) 1245  
91A-SL-179944 (Pending) 442

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, aka  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, aka  
Tuco;  
KEVIN WILLIAM MCCARTHY, aka  
Blondie;  
MICHAEL WILLIAM BRESCIA, aka  
Tim;  
BANK ROBBERY-CONSPIRACY

Synopsis: To advise all offices of the prosecutive status of captioned case.

Enclosures: Enclosed for each receiving office are two copies each of the following documents:

1. FD-302 regarding the interview of [redacted]

b6  
b7C  
b7E

2. FD-302 regarding the interview of [redacted]

3. Letterhead memorandum regarding [redacted]  
dated 06/12/1997.

91A-MW-37773-209

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1997	
FBI - MILWAUKEE	

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 09/16/1997

**To:** Newark  
Cincinnati  
  
Milwaukee  
Omaha

**Attn:** SA [redacted]  
**Attn:** SA [redacted] & SA  
**Attn:** SA [redacted] Columbus RA  
**Attn:** SA [redacted] Madison RA  
**Attn:** SA [redacted] Demorn RA

**From:** Philadelphia  
Squad 10  
**Contact:** [redacted]

tele# (215) 418-4159

**Approved By:** [redacted]**Drafted By:** [redacted]

spl

b6  
b7c

**Case ID #:** 91A-PH-80713 (Pending) 88  
 91A-CI-64259 (Pending) 843  
 91A-CI-65466 (Pending) 103  
 91A-MW-33773 (Pending) 212  
 91A-OM-41859 (Pending) 1246

**Title:** MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, aka  
 COMMANDER PEDRO;  
 SCOTT ANTHONY STEDEFORD, aka  
 TUZO;  
 KEVIN WILLIAM MC CARTHY, aka  
 BLONDIE;  
 MICHAEL WILLIAM BRESCIA, aka  
 TIM;  
 CHARACTERS BANK ROBBERY - CONSPIRACY

**Synopsis:** Philadelphia concurs with the return of the 1983 Chevelote Suburban, seized by Newark on 07/24/1996, in connection with captioned matter.

**Details:** On 08/28/1997, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDP), Philadelphia, Pennsylvania (PA), advised that the return of the 1983 Chevelote Suburban as proposed by the Newark Division, would not negatively impact any potential litigation in the EDP.

Therefore, Philadelphia concurs with return of the vehicle.

♦♦

91A-MW-33773-212

SEARCHED	INDEXED
SERIALIZED	FILED <input checked="" type="checkbox"/>
SEP 25 1997	
FBI - MILWAUKEE	

*[Signature]*

9/A-MW-33773-213

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FOIMS  
MANAUE

SEARCHED	INDEXED
SERIALIZED	FILED <i>g</i>
OCT 17 1997	
FBI - MILWAUKEE	

(08/29/95)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/10/1997

To: CID

Attn: VCMO Unit

Inspection Division

Attn: Inspector

Kansas City

Attn: SA

Louisville

Attn: VCMO Squad

Milwaukee

// Attn: SA [redacted] Madison RA //

Omaha

Attn: SA [redacted] Des Moines RA

Philadelphia

Attn: SA

St. Louis

Attn: SSA

b6  
b7C

From: Cincinnati

Squad 6, Columbus RA VCMO

Contact: SA [redacted]

614-224-1183

Approved By: [redacted]

Drafted By: [redacted]:krh

Case ID #: 89E-CI-65568 (Pending)

Title: PETER KEVIN LANGAN;  
JEFFREY LINDSEY - VICTIM  
MICHAEL ERBACH - VICTIM  
AFO  
OO:CI

ARMED AND DANGEROUS

Synopsis: Report results of trial regarding subject PETER KEVIN LANGAN.

Details: On October 7, 1997, PETER KEVIN LANGAN was found guilty in the United States District Court, Southern District of Ohio, of four out of seven charges relating to his January 18th, 1996

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b7C

INFO

89E-CI-65568-93

To: CID From: Cincinnati  
Re: 89E-CI-65568, October 10, 1997

assault on federal agents.

The jury deliberated approximately three days before finding LANGAN guilty of the following offenses:

COUNT SIX: Assault on a federal officer, 18 U.S.C. sections 111(a) and (b).

COUNT SEVEN: Use and carry a firearm (Bersa .380 cal.) during crime of violence, 18 U.S.C. section 924(c).

COUNT ELEVEN: Possession of four firearms and 3,000 rounds of ammunition having been previously convicted of a crime of violence, 18 U.S.C. sections 922(g) and 924(a)(2).

COUNT TWELVE: Possession of an unregistered destructive device, 18 U.S.C. section 2; 26 U.S.C. section 5861(d); 26 U.S.C. section 5871.

The jury was unable to reach a verdict on the following counts therefore a mistrial was declared:

COUNT EIGHT: Use and carry a firearm (Beretta .22 cal.) during crime of violence, 18 U.S.C. 924(c).

COUNT NINE: Use and carry two firearms (Taurus 9mm, SGW .223 cal. Rifle) during crime of violence, 18 U.S.C. section 924(c).

COUNT TEN: Use and carry a destructive device (pipebomb) during a crime of violence, 18 U.S.C. section 924(c).

AUSAs [redacted] and [redacted] have not yet decided whether LANGAN will be tried again on counts eight, nine and ten. LANGAN faces a mandatory minimum sentence of twenty (20) years on the above convicted charges. Due to the fact that LANGAN was previously convicted on February 10, 1997 on counts one through five of the indictment (bank robbery and weapons violations), he faces a mandatory minimum of thirty five(35) years on those

b6  
b7C

To: CID From: Cincinnati  
Re: 89E-CI-65568, October 10, 1997

convicted charges, to be served consecutive to the assault and weapons charges. As a result, LANGAN will receive at least a fifty five (55) year sentence, plus any additional time he receives from the sentencing Judge.

Each referenced Division should now contact the AUSA assigned to their pending cases against LANGAN and make a determination whether or not LANGAN will be prosecuted in their district. If prosecution of LANGAN is desired, advise the Cincinnati Division, Columbus RA what evidence is needed for prosecution of LANGAN.

**ARMED AND DANGEROUS**

♦♦

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

**MILWAUKEE JOURNAL SENTINEL  
MILWAUKEE, WISCONSIN**12/13/97  
Date:  
Edition: FINALTitle: **GANG MEMBER PLEADS GUILTY TO BANK ROBBERY**Character:  
or  
**91A-MW- 33773/33395**

Classification:

Submitting Office:  
**FBI MILWAUKEE DIVISION**

Indexing:

## **Gang member pleads guilty to bank robbery**

Philadelphia — Another member of the gang accused of robbing banks in several states, including Wisconsin, pleaded guilty Friday in Federal Court.

Scott Stedeford admitted to conspiring in six heists from 1994 to 1995 and to participating in one of them.

The robberies in Wisconsin included the June 1995 holdup of Glendale's Guaranty Bank; the robbery of the Associated Bank in Green Bay in March 1994; and the August 1995 robbery in Madison of Bank One's East Towne branch.

Stedeford, 29, of Ardmore, admitted to driving a getaway car after the Madison armed robbery. He faces a mandatory sentence of at least 20 years.

A sentencing date has not yet been set. Stedeford is already serving a 9½-year federal prison term for a bank robbery in West Des Moines, Iowa, in 1995.

91A-MW-33773-214

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1997	
FBI - MILWAUKEE	

33-223-215  
91A-MW-~~200~~-147

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1997	
FBI - MILWAUKEE	
RJD	

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** PRIORITY**Date:** 12/16/1997**To:** Criminal Investigative  
Cincinnati**Attn:** SSA [redacted]**Attn:** SA [redacted]**Attn:** SA [redacted]**(Columbus RA)**~~Milwaukee~~**Attn:** SA [redacted]**Attn:** Madison RA [redacted]

Omaha

**Attn:** SA [redacted]**Attn:** Des Moines RA [redacted]

St. Louis

**Attn:** [redacted]**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

**Approved By:** [redacted]b6  
b7c**Drafted By:** [redacted] ;jb**Case ID #:** 91A-PH-80713 (Pending)  
91A-CI-64259 (Pending)  
91A-CI-65466  
91A-MW-33395 (Pending) 457  
91A-MW-33773 (Pending) 215  
91A-OM-41859 (Pending)  
91A-SL-179944 (Pending)**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY**Synopsis:** To advise all offices of the prosecutive status of captioned case.**Details:** On 01/30/1997, Scott Anthony Stedeford, along with captioned subjects, were indicted in the Eastern District of Pennsylvania (EDPA) and charged with violation of Title 18, U.S. Code, Section 371-Conspiracy to Commit Bank Robbery.

On 12/01/1997, Scott Anthony Stedeford was charged in a one-count information in the Western District of Wisconsin with violation of Title 18, U.S. Code, Section 924 © (1)-the Unlawful Carrying of a Firearm during the Commission of a Crime of Violence, to wit: Bank One, 4225 Eastowne Boulevard, Madison,

To: Criminal Investigative From: Philadelphia  
Re: (91A-PH-80713)

Wisconsin, on 08/30/1995.

On 12/12/1997, Scott Anthony Stedeford entered a guilty plea before U.S. Federal Judge Ronald L. Buckwalter in the EDPA to the Bank Robbery Conspiracy Charge. In addition, Stedeford entered a Rule 20 guilty plea to the information which had been filed in the Western District of Wisconsin on 12/01/1997.

On 12/12/1997, AUSA [redacted] submitted a motion to dismiss without prejudice, the indictment which had been returned on 01/30/1997 in the EDPA regarding Peter Kevin Langan. AUSA [redacted] based the dismissal on the fact Langan faces a minimal mandatory sentence of 55 years, based on his multiple firearms and bank robbery convictions in the Southern District of Ohio (SDO), Columbus, Ohio.

U.S. Federal Judge Buckwalter set a tentative sentencing date for Scott Anthony Stedeford and the other subjects, Mark Thomas, Kevin McCarthy and Michael Brescia, who have previously pled guilty before Judge Buckwalter, for the first week of March, 1998.

b6  
b7c

To: Criminal Investigative From: Philadelphia  
Re: (91A-PH-80713)

LEAD (s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA

Will report results of subjects' sentencing in March,  
1998.

♦♦

To: SA [redacted]  
From: ICA [redacted]

Date: December 9, 1997

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b7c

Subject: NCIC Stolen Bait Bill Records  
91A-MW-33773

The above listed file is due for validation at this time.  
Please review the file in order to determine whether or not  
you would like the bait bill records retained in NCIC.

Thank you.

PLEASE CHECK ONE:

Retain records \_\_\_\_\_

Cancel records ✓

1. SA [redacted] K  
2. ICA [redacted] W  
3. 7 Rotor [redacted]

b6  
b7c

91A-MW-33773-216

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1997	
FBI - MILWAUKEE	

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554695392 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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MW-33773

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NCIC 39381 15 12/17/97 08:12 01 OF 01  
CANCEL NIC/S554695392

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NCIC #/S554694695 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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MW-33773

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CANCEL NIC/S554694695

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NCIC #/S554694797 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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S554694797  
MW-33773

91A-MW-33773-217

SEARCHED	INDEXED
SERIALIZED	FILED
12/17/97	
FBI - MILWAUKEE	

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/0411 1505 WIFBIMW00  
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/0411 CANCEL SINGLE SECURITY, FROM DRI WIFBIMW00, AT STATION 1505

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OPERATOR/MAR

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OPERATOR/MAR

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/0411 CANCEL SINGLE SECURITY, FROM DRI WIFBIMW00, AT STATION 1505

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OPERATOR/MAR

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MW-33773

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CANCEL NIC/S554695494

/0870 QUERY OUT OF STATE D.L.# STATUS, FROM DRI WIFBIMW00, AT STATION 1505

DRIVER'S LICENSE [REDACTED] NLETS STATE/CA

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b7C

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505  
NCIC #/S554695596 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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OPERATOR/MAR

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MW-33773

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OPERATOR/MAR

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MW-33773

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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NCIC #/S554696293 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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NCIC #/S554696293  
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OPERATOR/MAR

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MW-33773

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REJ INV NIC

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505  
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OPERATOR/MAR

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WIFBIMW00

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NCIC #/5554693488 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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OPERATOR/MAR

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MW-33773

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CANCEL NIC/5554692791

/0411 CANCEL SINGLE SECURITY, [REDACTED] DRI WIFBIMW00, AT STATION 1505

NCIC #/5554692793 AGENCY CASE #/MW-33773

OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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NCIC #/S554692893 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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OPERATOR/MAR

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MW-33773

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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OPERATOR/MAR

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MW-33773

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CANCEL NIC/S554694287

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OPERATOR/MAR

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/0411 CANCEL SINGLE SECURITY, [REDACTED] ON DRI WIFBIMW00, AT STATION 1505  
NCIC #/S554695086 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505  
NCIC #/S554694593 AGENCY CASE #/MW-33773  
OPERATOR/MAR

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MW-33773

/0411 1505 WIFBIMW00  
NCIC 40348 99 12/17/97 08:30 01 OF 01  
CANCEL NIC/S554694593

Squad supervisor approval  
(please initial)

## Accomplishment Report

Accomplishment must be reported and loaded into  
within 30 days from date of accomplishment)

Date Prepared 1/6/98Date Loaded 1/6/98Data Loader's Initials JW

Accomplishment involves:  
(check all that apply)

- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Officials
- Forfeiture Assets
- Sub Invest Asst by FO (s)

Asst. FO(s) A, B, C, D

Task Force

File Number 91A-MW-33773

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

MRA 7

Assisting Agents Soc. Sec. No. X

1. \_\_\_\_\_

Name: \_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

## A. Complaint / Information / Indictment

Federal  Local  International

Complaint Date 12/1/97

Check if Civil Rico Complaint

Information Date 12/1/97

Indictment Date \_\_\_\_\_

## D. Hostage(s) Released Date \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Civil Rico Matters Date \_\_\_\_\_

Also Complete Section I

or

Other Civil Matters Date \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ X \*

Amount: \$ \_\_\_\_\_

Suspension:

Years	Months

b6

b7C

b7E

## B. Locate/ Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date \_\_\_\_\_

Arrest Date \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

## C. Summons

Federal  Local

Summons Date \_\_\_\_\_

## H. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_\_ • ( ) •

For 6F, G, H--Include Agency Code

Felony Or  Misdemeanor

Plea Or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## E. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date \_\_\_\_\_

Code • Amount

	\$
	\$

Restitution Date \_\_\_\_\_

Court Ordered

Pretrial Diversion

Code • Amount

	\$
	\$

PELP Date \_\_\_\_\_

Code • Amount

	\$
	\$

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	924(c)	1

## G. Administrative Sanctions Date \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: Length:

Suspension  Permanent

Debarment  Years Months

Injunction  Years Months

## J. Sentence Date: \_\_\_\_\_

Sentence type: \_\_\_\_\_ \*

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months

Fines: \$ \_\_\_\_\_

## K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date \_\_\_\_\_

Dismissal Date \_\_\_\_\_

Pretrial Diversion Date \_\_\_\_\_

## L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
Scott Anthony Stedeford	W	M		

For Indictments/Convictions only

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian Eastern European NOC, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries

\* See codes on reverse side.

FD-515 (Rev. 10-29-97) Squad supervisor approval (please initial)	Investigative Assistance or Technique Used
	1-Used, but did not help 2-Helped, minimally 3-Helped, substantially 4-Absolutely essential
	For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO
	Rate FO IAT Rate FO IAT Rate FO IAT Rate FO IAT
	Fin. Analyst Lab, Div. Exam UCO - Group I Ft. Mon.- NRCSC
	Aircraft Asst. Lab, Field Sup UCO - Group II For. Lang Asst.
	Computer Pen Registers UCO - Natl. Back Non FBI Lab Ex
	Consen Mon. Photo Cover. NCAVC / VI - CAP Vict-Win Coor
	Elsur / FISC Polygraph Crim Intel Asst.
	Elsur / T. Int. Search Warrant Crisis Neg. - Fed.
	Eng. Field Spt. Show Money Crisis Neg. - Local
	Eng. Tape Ex SOG Asst. ERT Asst.
	Legats Asst. Swat Team Butte - ITC
	Evid Purchase Tech. Ag/Equip. Sav - ITC
	Inf/CW Info Phone Toll Req. Pac - WRCSC

Serial No. of FD-515

28

FBI - MILWAUKEE  
TW

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

#### PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
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#### SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
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Stocks/Bonds/Currency/  
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Demand Aborted
- 26 Theft From or Fraud Against  
Government Scheme Aborted
- 27 Commercial or Industrial  
Theft Scheme Aborted
- 30 All Other

#### RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

#### AGENCY CODES

- |      |  |
|------|--|
| ACIS | Army Criminal Investigative Service    |
| BATF | Bureau of Alcohol, Tobacco & Firearms  |
| BIA  | Bureau of Indian Affairs               |
| DCAA | Defense Contract Audit Agency          |
| DCIS | Defense Criminal Investigative Service |
| DEA  | Drug Enforcement Administration        |
| DOC  | Department of Corrections              |
| DOI  | Dept. of Interior                      |
| EPA  | Environmental Protection Agency        |
| FAA  | Federal Aviation Administration        |
| FDA  | Food and Drug Administration           |
| HHS  | Dept. of Health & Human Services       |
| HUD  | Dept. of Housing & Urban Development   |
| INS  | Immigration and Naturalization Service |
| IRS  | Internal Revenue Service               |
| NASA | Nat'l Aeronautics & Space Admin        |
| NBIS | Nat'l NARC Border Interdiction         |
| NCIS | Naval Criminal Investigative Service   |
| RCMP | Royal Canadian Mounted Police          |
| SBA  | Small Business Administration          |
| USBP | U.S. Border Patrol                     |
| USCG | U.S. Coast Guard                       |
| USCS | U.S. Customs Service                   |
| USDS | U.S. Department of State               |
| USMS | U.S. Marshals Service                  |
| USPS | U.S. Postal Service                    |
| USSS | U.S. Secret Service                    |
| USTR | U.S. Treasury                          |
| LOC  | Local                                  |
| CITY | City                                   |
| COUN | County                                 |
| ST   | State                                  |
| OTHR | Other                                  |

#### JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
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#### SUBJECT DESCRIPTION CODES

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- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
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- 1L Soldier

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- 2A Top Ten or I.O. Fugitive
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- 3D U.N. Employee W/out  
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- 3E Foreign Student
- 3F All Others

##### OTHERS

- 8A All Other Subjects
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##### TERRORISTS

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##### UNION MEMBERS

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- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

##### GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

##### BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

On 12/1/97, an information was filed in United States District Court for the Western District of Wisconsin, Madison, charging Scott Anthony Stedeford with one count ~~one~~ violation 18 USC 924(c). On 12/3/97, Stedeford executed a consent to transfer of case (rule 20) to the Eastern District of Pennsylvania.

01/12/98

\*\*\*\*\* INFORMATION \*\*\*\*\*

-SENSITIVE UNCLASSIFIED

Case Number: 91A-MW-33773  
 Serial No.: 218

Stat Agent Name  
 Stat Agent SOC.

Rep  
 Acc

## Does Accomplishment Involve

Drugs . . . . . : N  
 A Fugitive. . . . . : N  
 Bankruptcy Fraud. . . . . : N  
 Computer Fraud/Abuse. . . . . : N  
 Corruption of Public Officials: N  
 Forfeiture Assets . . . . . : N

## Assisting Agents SOC

|  
 b6  
 b7C  
 b7E

Sub. Invest. Asst by Other FOs:

1 = Used,  
 2 = Helpe  
 3 = Helpe  
 4 = Absol

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

## United States Code Violation

Title	Section	Counts
18	924	1

## Accomplishment Narrative

ON 12/01/1997, AN INFORMATION WAS FILED IN UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN, MADISON, CHARGING SCOTT ANTHONY STEDEFORD WITH A ONE COUNT VIOLATION 18 USC 924(C). ON 12/03/1997, STEDEFORD EXECUTED A CONSENT TO TRANSFER OF CASE (RULE 20) TO THE EASTERN DISTRICT OF PENNSYLVANIA

-SENSITIVE / UNCLASSIFIED

## **Accomplishment Report**

accomplishment must be reported and loaded into  
within 30 days from date of accomplishment)

**Date Prepared**

Date Loaded .

Data Loader's Initials

2/6/98

**Accomplishment involves:**  
**(check all that apply)**

- |                                |     |
|--------------------------------|-----|
| Drugs                          | [ ] |
| A Fugitive                     | [ ] |
| Bankruptcy Fraud               | [ ] |
| Computer Fraud/Abuse           | [ ] |
| Corruption of Public Officials | [ ] |
| Forfeiture Assets              | [ ] |
| Sub Invest Asst by FO (s)      | [ ] |

Asst. FO(s)   ,   ,   ,     
                A, B, C, D

Task Force

File Number	
<b>91A-MW-33773</b>	
Stat Agent Soc. Sec. No.	
Stat Agent Name	
RA      Squad	
<b>MRA</b>	<b>7</b>
Assisting Agents Soc. Sec. No. <input checked="" type="checkbox"/>	
1.	- -
Name:	
2.	- -
Name:	

**Investigative Assistance or Technique Used**

- 1-Used, but did not help  
2-Helped, minimally

For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO

Rate	FO	iAT	Rate	FO	iAT	Rate	FO	iAT	Rate	FO	iAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.-NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Wtn Coor
		Elsur / FISC			Polygraph			Crim Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Bulle - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - WRCSC			

<p><b>A. Complaint / Information / Indictment</b></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p><b>Complaint Date</b> _____</p> <p>Check if Civil Rico Complaint <input type="checkbox"/></p> <p><b>Information Date</b> _____</p> <p><b>Indictment Date</b> _____</p>		<p><b>D. Hostage(s) Released Date</b> _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____</p> <p><b>Child Located Date</b> _____</p>		<p><b>F. Civil Rico Matters Date</b> _____ Also Complete Section I</p> <p>or</p> <p><b>Other Civil Matters Date</b> _____ Judgment _____ * Judicial Outcome _____ X * Amount: \$ _____ Suspension: <table border="1"><tr><td>Years</td><td>Months</td></tr></table></p>		Years	Months																																					
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<p><b>B. Locate/ Arrest</b></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p><b>Subject Priority:</b> <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C</p> <p><b>Locate Date</b> _____</p> <p><b>Arrest Date</b> _____</p> <p><input type="checkbox"/> Subject Resisted Arrest</p> <p><input type="checkbox"/> Subject Arrested was Armed</p>		<p><b>E. Recovery / Restitution / PELP X</b></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p><b>Recovery Date</b> _____ Code • Amount <table border="1"><tr><td></td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table></p> <p><b>Restitution Date</b> _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code • Amount <table border="1"><tr><td></td><td>\$</td></tr></table></p> <p><b>PELP Date</b> _____ Code • Amount <table border="1"><tr><td></td><td>\$</td></tr></table></p>			\$		\$		\$		\$	<p><b>G. Administrative Sanctions Date</b> _____ Subject Description Code _____ *</p> <p>Type: Length: <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment <input type="checkbox"/> Injunction <table border="1"><tr><td>Years</td><td>Months</td></tr></table></p>		Years	Months																													
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- 5T Trustee
- 5U Other

##### GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

##### BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

On 2/2/98, the Philadelphia Division telephonically advised that on 12/12/97 SCOTT ANTHONY STEDEFORD entered a plea of guilty under rule 20 to one count of violation of title 18, USC, section 924 (c) based upon his participation in the armed robbery of the Bank One East Towne branch, Madison, Wisconsin, on 8/30/95. Subject is considered a known member of a terrorist organization inasmuch as he was a member of the Aryan Resistance Army (ARA).

02/09/98

\*\*\*\*\* CONVICTION \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 91A-MW-33773  
Serial No.: 220

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 02/09/1998  
Accom Date.: 12/12/1997

b6  
b7C  
b7E

Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Assisting Agents SOC

Subject Name

STEDEFORD, SCOTT, ANTHONY

RA Squad Task Force  
-----  
MRA 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERAGE	NCACV/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/111	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 12/12/1997

Date of Sentencing (MM/DD/YYYY) . . . . . :

Subject Description Code. . . . . : 4A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : PA

Judicial District . . . . . : EDP

Type of Sentence . . . . . :

U. S. Code Violation(s)		
Year	Month	-----
-----	-----	-----
Time in Jail. . . . .	18	924
Time Suspended. . . . .		
Probation Time. . . . .		

Form FD-515a Side 2:

Investigative Efforts = N  
Subject's Role = N/A OR NONE  
Scope = X

Total Fines. . . . . :\$

Accomplishment Narrative

ON 02/02/1998, THE PHILADELPHIA DIVISION TELEPHONICALLY ADVISED THAT ON 12/12/1997, SCOTT ANTHONY STEDEFORD ENTERED A PLEA OF GUILTY UNDER RULE 20 TO ONE COUNT OF VIOLATION OF TITLE 18, U.S. CODE, SECTION 924(C) BASED UPON HIS PARTICIPATION IN THE ARMED ROBBERY OF THE BANK ONE EAST TOWNE BRANCH, MADISON, WISCONSIN, ON 08/30/1995. SUBJECT IS CONSIDERED A KNOWN MEMBER OF A TERRORIST ORGANIZATION INASMUCH AS HE WAS A MEMBER OF THE ARYAN RESISTANCE ARMY (ARA)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/1998

To: CID

Attn: SSA [REDACTED] VC/FU  
Attn: SSA [REDACTED] DTU/NSD

Cincinnati

Attn: SA [REDACTED]

Cleveland

Attn: SA [REDACTED]

Kansas City

Attn: SA [REDACTED]

Louisville

Attn: SA [REDACTED]

Milwaukee

Attn: SA [REDACTED]

Omaha

Attn: SA [REDACTED]

Newark

Attn: SA [REDACTED]

St. Louis

Attn: SA [REDACTED]

Attn: SA [REDACTED]

Madison RA

Attn: SA [REDACTED]

Attn: SA [REDACTED]

Des Moines RA

Attn: SA [REDACTED]

Attn: SA [REDACTED]

(C-13)

From: Philadelphia

Squad 10

Contact: SA [REDACTED]

(215) 418-4159

b6  
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]

pcg

Case ID #: 91A-PH-80713 (Pending)-*93*  
 91A-OM-41859 (Pending)-*1263*  
 91A-CI-64259 (Pending)-*579*  
 91A-CI-65466 (Pending)-*106*  
 91A-SL-179944 (Pending)-*454*  
 91A-LS-63341 (Pending)-*245*  
 91A-KC-73953 (Pending)-*153*  
 91A-MW-33773 (Pending)-*221*  
 91A-CV-52143 (Pending)-*121*  
 91A-CV-53890 (Pending)-*74*

Title: MARK WILLIAM THOMAS;  
 PETER KEVIN LANGAN, aka COMMANDER PEDRO;  
 SCOTT ANTHONY STEDEFORD, aka TUCO;  
 KEVIN WILLIAM McCARTHY, aka BLONDIE;  
 MICHAEL WILLIAM BRESCIA, aka TIM;  
 BANK ROBBERY - CONSPIRACY

Synopsis: To advise all offices of the sentences imposed on BOMBROB subjects.

Details: In March, 1998, the following BOMBROB subjects were sentenced in the Eastern District of Pennsylvania, Philadelphia, Pennsylvania (PA) by United States Federal Judge, Ronald L. Buckwalter:

*91A-MW-33773-221*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1998	
FBI - MILWAUKEE	

*[Signature]*

## Accomplishment Report

Accomplishment must be reported and loaded into NCSO within 30 days from date of accomplishment

Date Prepared 4/13/98Date Loaded 4/13/98Data Loader's Initials MJLAccomplishment involves:  
(check all that apply)

- Drugs   
A Fugitive   
Bankruptcy Fraud   
Computer Fraud/Abuse   
Corruption of Public Officials   
Forfeiture Assets   
Sub invest Asst by FO (s)

Asst. FO(s)  A,  B,  C,  DFile Number  
91A-MW-33773

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

MR A 7

Assisting Agents Soc. Sec. No. X

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used								
		1-Used, but did not help		3 - Helped, substantially		4 - Absolutely essential		
		2-Helped, minimally						
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam		UCO - Group I	
		Aircraft Asst.			Lab. Field Sup		UCO - Group II	
		Computer			Pen Registers		UCO - Nat. Back	
		Consen Mon.			Photo Cover.		NCAVC / VI - CAP	
		Elsur / FISC			Polygraph		Crim Intel Asst	
		Elsur / T. III			Search Warrant		Crisis Neg. - Fed.	
		Eng. Field Spt.			Show Money		Crisis Neg. - Local	
		Eng. Tape Ex			SOG Asst.		ERT Asst.	
		Legals Asst.			Swat Team		Butte - ITC	
		Evid Purchase			Tech. Ag/Equip.		Sav - ITC	
		Int/CW Info			Phone Toll Rec		Poc - WRCSC	

A. Complaint / Information / Indictment
<input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International
Complaint Date _____
Check if Civil Rico Complaint <input type="checkbox"/>
Information Date _____
Indictment Date _____

B. Locate/ Arrest
<input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International
Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
Locate Date _____
Arrest Date _____
<input type="checkbox"/> Subject Resisted Arrest
<input type="checkbox"/> Subject Arrested was Armed

C. Summons
<input type="checkbox"/> Federal <input type="checkbox"/> Local
Summons Date _____

H. Conviction
<input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International
Conviction Date: _____
Subject Description Code: _____. _____. _____. For 6F, G, H-Include Agency Code
<input type="checkbox"/> Felony Or <input type="checkbox"/> Misdemeanor
<input type="checkbox"/> Plea Or <input type="checkbox"/> Trial
State: _____ Judicial District: _____

D. Hostage(s) Released Date \_\_\_\_\_  
Released by:  Terrorist  Other  
Number of Hostages: \_\_\_\_\_  
Child Located Date \_\_\_\_\_

E. Recovery / Restitution / PELP X  
 Federal  Local  International

Recovery Date \_\_\_\_\_

Code • Amount

	\$
	\$

Restitution Date 3/13/1998 Court Ordered Pretrial Diversion

Code • Amount

01	\$ 2458.75
----	------------

PELP Date \_\_\_\_\_

Code • Amount

	\$
	\$

I. U.S. Code Violations  
Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	2113	1

F. Civil Rico Matters Date \_\_\_\_\_  
Also Complete Section I  
or

Other Civil Matters Date \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ X \*

Amount: \$ \_\_\_\_\_

Suspension: 

Years	Months

G. Administrative Sanctions Date \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: Length:

 Suspension  Permanent Debarment  Years Months Injunction 

Years	Months

J. Sentence Date: 3/13/1998Sentence type: J.S.P.B. \*

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months
4	9			5	

Fines: \$ 100.00

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date \_\_\_\_\_

Dismissal Date \_\_\_\_\_

Pretrial Diversion Date \_\_\_\_\_

## L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>MICHAEL WILLIAM BRESCHIA</u>	<u>W</u>	<u>M</u>		
SEARCHED <input type="checkbox"/>				
INDEXED <input type="checkbox"/>				
SERIALIZED <input type="checkbox"/>				
FILED <input type="checkbox"/>				
APR 20 1998				
FBI - MILITARY				
TRW/jm 202				

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments
- 23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe  
Demand Aborted
- 26 Theft From or Fraud Against  
Government Scheme Aborted
- 27 Commercial or Industrial  
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out  
Diplomatic Immunity
- 3D U.N. Employee W/out  
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

TERRORISTS

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

By EC dated 3/25/1998, the Philadelphia division advised that on 3/13/1998, Michael William Brescia was sentenced to 57 months incarceration for his part in the robbery of the Bank One, East Towne Branch, Madison, Wisconsin, which occurred on 8/30/1995. BRESCHIA was also ordered to pay \$2458.75 in restitution, a \$100 fine and \$100 special assessment fee. Following confinement, Brescia will serve 5 years supervised release. Brescia had previously pled guilty under Rule 20.

04/15/98

\*\*\*\*\* SENTENCING \*\*\*\*\*

~~SENSITIVE / UNCLASSIFIED~~

Case Number: 91A-MW-33773  
Serial No.: 222

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 04/15/1998  
Accom Date.: 03/13/1998

b6  
b7C  
b7E

Does Accomplishment Involve  
-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

--

Assisting Agents SOC

Subject Name

BRESCIA, MICHAEL, WILLIAM

RA Squad Task Force  
-----  
MRA 7

Sub. Invest. Asst by Other FOS:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERAGE	NCAVC/VI-CAP	VICT-WITH COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Type of Sentence . . . : JS PB

Date of Sentencing . . . : 03/13/1998

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . . : 4 9

Time Suspended:

Probation Time.: 5

Total Fines. . . : \$ 100

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, MICHAEL WILLIAM BRESCIA WAS SENTENCED TO 57 MONTHS INCARCERATION FOR HIS PART IN THE ROBBERY OF THE BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN, WHICH OCCURRED ON 08/30/1995. BRESCIA WAS ALSO ORDERED TO PAY \$2,458.75 IN RESTITUTION, A \$100.00 FINE AND \$100.00 SPECIAL ASSESSMENT FEE FOLLOWING CONFINEMENT, BRESCIA WILL SERVE 5 YEARS SUPERVISED RELEASE BRESCIA HAD PREVIOUSLY PLED GUILTY UNDER RULE 20

~~SENSITIVE / UNCLASSIFIED~~

04/15/98.

\*\*\*\*\* RESTITUTION \*\*\*\*\*  
~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW-33773  
Serial No.: 222

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 04/15/1998  
Accom Date.: 03/13/1998

b6  
b7C  
b7E

Does Accomplishment Involve  
-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Assisting Agents SOC

BRESCIA, MICHAEL, WILLIAM  
RA Squad Task Force  
-----  
MRA 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used  
-----  
FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC  
AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR. LANG ASST  
COMPUTER ASST PEN REGISTERS UCO-OTHER NON FBI LAB EX  
CONSEN MONITR PHOTO COVERAGE NCAVC/VI-CAP VICT-WITN COOR  
ELSUR/FISC POLYGRAPH CRIM INTEL AST  
ELSUR/III SRCH WAR EXEC CRIS NEG-FED  
ENG FIELD SUP SHOW MONEY CRIS NEG-LOC  
ENG TAPE EXAM SOG ASST ERT ASST  
LEGATS ASST. SWAT TEAM BUTTE-ITC  
EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC  
INFORMANT/CW TEL TOLL RECS POC-WRCSC

Restitution is for Federal, Local, or International (F/L/I)...: F

Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	\$ 2458		\$

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, MICHAEL WILLIAM BRESCIA WAS SENTENCED TO 57 MONTHS INCARCERATION FOR HIS PART IN THE ROBBERY OF THE BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN, WHICH OCCURRED ON 08/30/1995. BRESCIA WAS ALSO ORDERED TO PAY \$2,458.75 IN RESTITUTION, A \$100.00 FINE AND \$100.00 SPECIAL ASSESSMENT FEE FOLLOWING CONFINEMENT, BRESCIA WILL SERVE 5 YEARS SUPERVISED RELEASE BRESCIA HAD PREVIOUSLY PLED GUILTY UNDER RULE 20

~~SENSITIVE~~ / UNCLASSIFIED

*TJW* Squad supervisor approval  
(please initial)

## Accomplishment Report

Accomplishment must be reported and loaded into NRCSCS  
within 30 days from date of accomplishment)

Date Prepared *4/13/98*  
Date Loaded *4/15/98*  
Data Loader's Initials *[initials]*

Accomplishment involves:  
(check all that apply)

- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Officials
- Forfeiture Assets
- Sub Invest Asst by FO (s)

Asst. FO(s)  A,  B,  C,  D

Task Force

File Number  
*91A-MW-33773*

Stat Agent Soc. Sec. No.

Stat Agent Name

MR A 7

Assisting Agents Soc. Sec. No. X

1. - -

Name:

2. - -

Name:

## A. Complaint / Information / Indictment

- Federal  Local  International

Complaint Date \_\_\_\_\_

Check if Civil Rico Complaint

Information Date \_\_\_\_\_

Indictment Date \_\_\_\_\_

## B. Locate/ Arrest

- Federal  Local  International

Subject Priority:  A  B  C

Locate Date \_\_\_\_\_

Arrest Date \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

## C. Summons

- Federal  Local

Summons Date \_\_\_\_\_

## H. Conviction

- Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_ • (\_\_\_\_) •

For 6F, G, H-Include Agency Code

Felony Or  Misdemeanor

Plea Or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## D. Hostage(s) Released Date \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

Child Located Date \_\_\_\_\_

## E. Recovery / Restitution / PELP X

- Federal  Local  International

Recovery Date \_\_\_\_\_

Code \* Amount

	\$
	\$

Restitution Date *3/13/98*

Court Ordered

Pretrial Diversion

Code \* Amount

01	\$ 2458,75
----	------------

PELP Date \_\_\_\_\_

Code \* Amount

	\$
	\$

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	924(c)	1

## L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (If available)
<i>Scott Anthony Stedeford</i>	<i>W</i>	<i>M</i>		

For Indictments/Convictions only:

- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.
- Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
See codes on reverse side.

SEARCHED	INDEXED
SERIALIZED	FILED
<i>4/13/98</i>	
FB - MIL	
Serial No. of FD-515	
<i>283</i>	

*C-4  
TJW/MW  
4/23/98*

*4/23/98*

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PBLP CODES

- 22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments
- 23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe  
Demand Aborted
- 26 Theft From or Fraud Against  
Government Scheme Aborted
- 27 Commercial or Industrial  
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USEP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out  
Diplomatic Immunity
- 3D U.N. Employee W/out  
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

TERRORISTS

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

By EC dated 3/25/1998, the Philadelphia division advised that on 3/13/98, Scott Anthony Stedeford was sentenced in the Eastern District of Pennsylvania under a rule 20 plea to 20 years confinement followed by 5 years supervised release and \$2458.75 restitution on one count of violation of Title 18, USC, section 924 (c) for carrying a firearm during the commission of the robbery of Bank One, East Towne branch, Madison, Wisconsin, on 8/30/95. The above sentence to be served consecutive ~~followed by~~<sup>to</sup> 115 month sentence he received in the Southern District of Iowa following his conviction for another robbery.

04/15/98

\*\*\*\*\* SENTENCING \*\*\*\*\*  
-SENSITIVE / UNCLASSIFIED

Case Number: 91A-MW-33773  
Serial No.: 223

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 04/15/1998  
Accom Date.: 03/13/1998

b6  
b7C  
b7E

Does Accomplishment Involve	Assisting Agents SOC	Subject Name
Drugs . . . . . : N		STEDEFORD, SCOTT, ANTHONY
A Fugitive. . . . . : N		
Bankruptcy Fraud. . . . . : N		
Computer Fraud/Abuse. . . . . : N		RA Squad Task Force
Corruption of Public Officials: N		
Forfeiture Assets . . . . . : N		MRA 7

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERAGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . . : 03/13/1998

Federal, Local, or International (F/L/I): F

Year      Month

Time in Jait. . . : 20

Time Suspended.:

Probation Time.: 5

Total Fines. . . :\$

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, SCOTT ANTHONY STEDEFORD WAS SENTENCED IN THE EASTERN DISTRICT OF PENNSYLVANIA UNDER A RULE 20 PLEA TO 20 YEARS CONFINEMENT FOLLOWED BY 5 YEARS SUPERVISED RELEASE AND \$2,458.75 RESTITUTION ON ONE COUNT OF VIOLATION OF TITLE 18, USC, SECTION 924(C) FOR CARRYING A FIREARM DURING THE COMMISSION OF THE ROBBERY OF BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN ON 08/30/1995. THE ABOVE SENTENCE TO BE SERVED CONSECUTIVE TO A 115 MONTH SENTENCE HE REC'D IN SOUTHERN DISTRICT OF IOWA FOLLOWING HIS CONVICTION

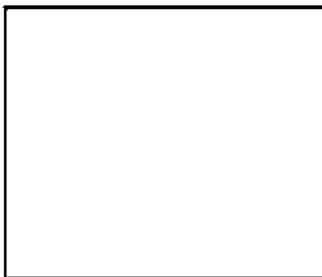
-SENSITIVE / UNCLASSIFIED

04/15/98

## \*\*\*\*\* RESTITUTION \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIEDCase Number: 91A-MW-33773  
Serial No.: 223Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]Report Date: 04/15/1998  
Accom Date.: 03/13/1998b6  
b7C  
b7E

## Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

## Assisting Agents SOC

## Subject Name

STEDEFORD, SCOTT, ANTHONY

RA Squad Task Force  
-----  
MRA 7

## Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERAGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
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ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)...: F  
Restitution Court Ordered or by Pretrial Diversion (C/P)...: C

## Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	\$ 2458		\$

## Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, SCOTT ANTHONY STEDEFORD WAS SENTENCED IN THE EASTERN DISTRICT OF PENNSYLVANIA UNDER A RULE 20 PLEA TO 20 YEARS CONFINEMENT FOLLOWED BY 5 YEARS SUPERVISED RELEASE AND \$2,458.75 RESTITUTION ON ONE COUNT OF VIOLATION OF TITLE 18, USC, SECTION 924(C) FOR CARRYING A FIREARM DURING THE COMMISSION OF THE ROBBERY OF BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN ON 08/30/1995. THE ABOVE SENTENCE TO BE SERVED CONSECUTIVE TO A 115 MONTH SENTENCE HE REC'D IN SOUTHERN DISTRICT OF IOWA FOLLOWING HIS CONVICTION

~~SENSITIVE~~ / UNCLASSIFIED

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/1998

To: Milwaukee

Attn: ECT [redacted]

b6  
b7C

From: Milwaukee

Squad 7/MRA

Contact: SA [redacted]

(608) 829-4182

Approved By: [redacted]

Drafted By: [redacted] : khm

Case ID #: 91A-MW-33773 (Closed)

Title: MARK THOMAS;  
ET AL;  
BANK ONE  
4225 EAST TOWNE BLVD.  
MADISON, WISCONSIN;  
8/30/1995;  
BR (A)

## ARMED AND DANGEROUS

**Synopsis:** Evidence from captioned case to be destroyed inasmuch as investigation and prosecution are complete and evidence has no value.

**Details:** Investigation and prosecution in this case are complete and subjects have been sentenced.

In the course of this investigation, items of evidence were obtained which have no monetary value and were abandoned by subjects during the course of the robbery. No specific ownership of the items of evidence has been or can be established. These items include a 1 ½ gallon plastic pail, an empty bottle, an

b7F

[redacted] a window squeegee and [redacted] recovered was sent to the laboratory.

Inasmuch as no further use exists for the evidence, it is requested that it be destroyed.

UPLOADED BY MW

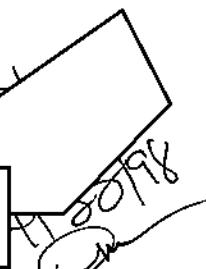
WITH TEC [initials]

LEADS SET MW - Case closed

BY [initials]

DATE 4/20/98

[redacted]



91A-MW-33773-204

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1998	

Terry J. [initials]

b6  
b7C  
b7E

To: Milwaukee From: Milwaukee  
Re: 91A-MW-33773, 04/16/1998

LEAD (s):

Set Lead 1:

MILWAUKEE

AT MILWAUKEE

ECT [redacted] is requested to destroy all items of  
evidence from this case.

b6  
b7c

ARMED AND DANGEROUS

♦♦

04/22/98  
12:51:49

Lead Upload Report

ICMLPE11  
Page 1

Case ID: \*91A-MW-33773  
Serial: 224

---

\*\*\* Unable to be set. \*\*\*

Reason: Case not in a Pending status.

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: CID

Attn: SSA [REDACTED], VC/FU  
SSA [REDACTED] DTU/NSD

Cleveland

Attn: SA [REDACTED]  
SA [REDACTED]

Kansas City  
Laboratory

Attn: SA [REDACTED]  
Attn: SAS/Document Section/LFPS

Louisville

Attn: VCMO Squad

✓ Milwaukee

Attn: SA [REDACTED]  
SA [REDACTED] RA

Newark

Attn: SA [REDACTED] (C-13)

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [REDACTED]  
SA [REDACTED] Sq. 10

St. Louis

Attn: SA [REDACTED]

From: Cincinnati

Sq. 6/CRA

Contact: SA [REDACTED]

(614) 224-1183

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] wjd

Case ID #: 91A-CI-64259 (Pending)  
91A-CI-63809 (Pending)  
89E-CI-65568 (Pending)  
91A-OM-41859 (Pending)  
91A-LS-63341 (Pending)  
91A-KC-73953 (Pending)  
91A-MW-33773 (Pending)-225  
91A-CV-52143 (Pending)  
91A-CV-53890 (Pending)  
91A-SL-179944 (Pending)

Title: PETER KEVIN LANGAN;  
ET AL;  
COLUMBUS NATIONAL BANK,  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OH;  
10/25/94  
BR(A)

b6  
b7c

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/04/1999

To: CID

Attn: SSA [REDACTED] VC/FU  
SSA [REDACTED] DTU/NSD

Cleveland

Attn: SA [REDACTED]  
SA [REDACTED]

Kansas City

Attn: SA [REDACTED]  
Attn: SAS/Document Section/LFPS

Laboratory

Attn: VCMO Squad

Louisville

Attn: SA [REDACTED]

Milwaukee✓

Attn: SA [REDACTED] Madison RA

Newark

Attn: SA [REDACTED] (C-13)

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [REDACTED]

St. Louis

Attn: SA [REDACTED]

Sq. 10

From: Cincinnati

Sq. 6/CRA

Contact: SA [REDACTED]

/ (614) 224-1183

Approved By: [REDACTED] *[Signature]*b6  
b7C

Drafted By: [REDACTED] :wjd

Case ID #: 91A-CI-64259 (Pending)  
 91A-CI-63809 (Pending)  
 89E-CI-65568 (Pending)  
 91A-OM-41859 (Pending)  
 91A-LS-63341 (Pending)  
 91A-KC-73953 (Pending)  
 91A-MW-33773 (Pending)-225  
 91A-CV-52143 (Pending)  
 91A-CV-53890 (Pending)  
 91A-SL-179944 (Pending)

Title: PETER KEVIN LANGAN;  
 ET AL;  
 COLUMBUS NATIONAL BANK,  
 6121 E. LIVINGSTON AVE.,  
 COLUMBUS, OH;  
 10/25/94  
 BR(A)

*3/4/99*

91A-MW-33773-225

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR - 5 1999	
FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.

To: SAC, Kansas City

Date: September 27, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773) - 230  
3 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
(1 - 91A-OM-41859)  
1 - St. Louis  
(1 - 91A-SL-179326)

2 - Bufile  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Bufile  
(1 - 91A-CI-73953)  
(1 - 91A-CI-75378)  
1 - Bufile  
(1 - 91A-LS-63341)  
3 - Bufile  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
3 - Bufile  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
(1 - 91A-OM-41859)  
1 - Bufile  
(1 - 91A-SL-179326)

RECORDS MANAGEMENT DIVISION  
RECORDS MANAGEMENT CENTER UNIT  
PICKETT ST. FACILITY

MW

Date: 2/27

Case ID:

Reference RC dated 10/22/97, case ID 242-HQ-AI07603-450. Please handle attached as indicated below:

\_\_\_\_ Unable to locate :OC serial in ACS/EDF. Document(s) needs to be serialized.

\_\_\_\_ Other Government Agency document(s) pertaining to case ID listed above, please place in :OC file.

\_\_\_\_ Pre-ACS Material. Unable to upload attached document(s), place in :OC file.

\_\_\_\_ Additional case ID quoted, please serialize.

\_\_\_\_ *(checkmark)* The attached document(s) is not missing a case file number and/or is not indicated for indexing. Please handle.

\_\_\_\_ Place in :OC file in your office (FILE ORIGINAL).

\_\_\_\_ Place in :OC file (Additional indexing indicated).

\_\_\_\_ This is your tickler copy to be maintained in your office. If this material is not needed, you may destroy it. RMD will not retain or process it for file. (see: RC dated 10/21/97, 242-HQ-AI07603-450)

\_\_\_\_ After a review of ACS/EDF we were unable to locate the serial assigned to the original file copy of this document that should be maintained in your :OC file. Our tickler is being returned to you to utilize in file if needed.

\*PLEASE DO NOT SERIALIZE, CLOCK STAMP OR RETAIN THIS FORM IN FILE\*

91A-mw-33773-

INDEXED..... 244

SERIALIZED..... FILED.....

MAR 03 2004

FBI - MILWAUKEE



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted] Rm 5042

To: SAC, St. Louis

Date: February 12, 1996

FBI File No. 91A-OM-41859

Lab No.

50822006 S AD AR  
60119006 S AD AR

Reference: Communications dated August 17, 1995 and January 5, 1996

Your No. 91A-OM-41859

Re: UNSUBS;  
MAGNA BANK,  
12296 ST. CHARLES ROCK ROAD,  
BRIDGETON, MO;  
8/16/95;  
OO: ST. LOUIS

BOMBROB;  
BANK ROBBERY (A);  
OO: OMAHA

Specimens received: August 17, 1995 and January 19, 1996

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
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2 - Bufile  
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(1 - 91A-LS-63341)  
3 - Bufile  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773) - 244  
2 - Bufile  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - Bufile  
(1 - 91A-SL-179326)

Enclosures (5)

Page 1

RJH:mas (29)

MAIL ROOM

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SERIALIZED.....	FILED.....
MAR 03 2004	
FBI — MILWAUKEE	